

IDEA Public Schools  
**Florida Board of Directors Meeting**

April 28, 2022

5:00 pm EST

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**Board Members present:** Lizzette Gonzalez Reynolds, Nick Rhodes, Christina Barker, Gary Chartrand

**Board Members not present:** None

**Staff, Legal Counsel and Consultants present:** Daniel Woodring, Adam Miller, Travis Markey, Andrew Clarence, Jennifer White, Rolando Posada, Daniel Garza, Monique Morgan, Alec MaCauly, Tita Terán

**Audience present:** None

Meeting is called to order by Lizzette Reynolds at 5:03 pm (EST)

**Updates**

Regional Update: Adam Miller, Executive Director

Financial Update: Travis Markey, Sr. Director of Finance, IPS Comptroller

**Action Item 1: Board approval of Lease Agreement between IDEA Florida, Inc. and IPS Enterprises, Inc. for Property in Tampa, Florida**

Adam Miller presented and explained that this lease agreement was not different than similar ones approved by the board in the past regarding property. Adam referenced material in the board packet and provided an overview of the proposed agreement. He explained that the lease is an agreement between IDEA Florida, Inc. and IPS Enterprises, Inc. in which IPS Enterprises, Inc. agrees to provide the facilities and IDEA Florida, Inc. agrees to pay the lease revenues according to the repayment schedules. The aggregate principal amount of the loans will not exceed \$30,000,000.

Lizzette Reynolds looked for a motion to approve the lease agreement.

Motion made by: Christina Barker

Second to motion: Nick Rhodes

All in favor, None Opposed.

*Motion carries unanimously.*

**Action Item 2 Board approval of budget amendment for additional funds from Charter School Program (CSP) for buses at Jacksonville campuses:**

Andrew Clarence presented this item and explained that when the board previously approved there was not a designated funding source. The requested action is that the board

amend the budget to reflect the money for buses come from the CSP fund as well as approve additional funds. Rationale for additional funds needed is because of supply chain issues and the price of the buses changing since approval at last meeting.

Lizzette Reynolds looked for a motion to approve the requested budget amendment.

Motion made by: Christina Barker  
Second to motion: Nick Rhodes  
All in favor, None Opposed.  
*Motion carries unanimously.*

**Action Item 3: Board approval of budget amendment to use School of Hope funds for procurement of AR Zone instructional materials for 2022-23 school year**

Andrew Clarence presented this item and explained that due to supply chain issues and ensuring timely receipt of needed items for first day of school an advance of funds is needed.

Lizzette Reynolds looked for a motion to approve the requested budget amendment.

Motion made by: Christina Barker  
Second to motion: Nick Rhodes  
All in favor, None Opposed.  
*Motion carries unanimously.*

**Action Item 4: Board approval of budget amendment to use School of Hope funds for procurement of IHT heart monitors for 2022-23 school year**

Andrew Clarence presented this item and explained that due to supply chain issues and ensuring timely receipt of needed items for first day of school an advance of funds is needed.

Lizzette Reynolds looked for a motion to approve the requested budget amendment.

Motion made by: Christina Barker  
Second to motion: Nick Rhodes  
All in favor, None Opposed.  
*Motion carries unanimously.*

**Action Item 5: Board approval of budget amendment to transfer School of Hope funds from Jacksonville to SIS fund to cover additional costs associated with FOCUS and student data integration**

Andrew Clarence presented this item and explained that while the board had previously approved a contract with FOCUS in the implementation of those services an integration need was discovered. This integration would allow for FOCUS to work with student data systems. The budget amendment is for the additional cost to cover the unexpected expenses.

Lizzette Reynolds looked for a motion to approve the requested budget amendment.

Motion made by: Christina Barker  
Second to motion: Nick Rhodes  
All in favor: Motion carries unanimously.

**Action Item 6: Board approval of contract with GTT Americas LLC for internet services for Jacksonville campuses**

Jennifer White explained that this contract was for additional identified needs for the Bassett and River Bluff so that both sites could have internet.

Lizzette Reynolds looked for a motion to approve the requested contract for services.

Motion made by: Christina Barker  
Second to motion: Nick Rhodes  
All in favor: Motion carries unanimously.

**Action Item 7: Board approval to submit Mental Health Opt Out form from Hillsborough County Public Schools (HCPS)**

Jennifer White presented this item. For campuses in Tampa, Hillsborough County Public Schools requires a school to either use their mental health plan or create their own. Requesting board approve to create our own mental health plan is requested, and thus signature on the corresponding opt out form is needed.

Lizzette Reynolds looked for a motion to approve the submission of the Mental Health Opt Out form required by HCPS.

Motion made by: Christina Barker  
Second to motion: Nick Rhodes  
All in favor, None Opposed.  
*Motion carries unanimously.*

**Action Item 8: Board approval to use School Resources Officers (SRO) provided by Hillsborough County Public Schools (HCPS)**

Jennifer White presented this item and explained that per statute schools in Florida must have a School Resource Officer (SRO). SROs are provided for by Hillsborough County Public Schools if IDEA FL chooses to use that option. The board is being asked to approve using the SROs through HCPS.

Lizette Reynolds looked for a motion to approve the use of SROs provided by HCPS.

Motion made by: Gary Chartrand  
Second to motion: Christina Barker  
All in favor, None Opposed.

*Motion carries unanimously.*

**Action Item 9: Board adoption of 2022-23 Academic Calendar**

Jennifer White presented this item to the board members for approval. The item provides the academic calendar for students and families.

Lizette Reynolds looked for a motion to approve the adoption of the 22-23 academic calendar.

Motion made by: Gary Chartrand  
Second to motion: Christina Barker  
All in favor, None Opposed.  
*Motion carries unanimously.*

**Consent Agenda**

Lizette Reynolds announced that no consent agenda items were in place for this meeting.

**Public Comment:** None

**Member Comment:** None

**Adjourn**

Meeting was adjourned at 5:58 pm EST.

I certify that the foregoing are the true and correct minutes of the meeting of the Board of Directors of IDEA Florida held on April 28, 2022.

DocuSigned by:  
  
8A885264BA084FC

Nick Rhodes, Board Secretary

7/8/2022

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Date