

IDEA Florida, Inc.

NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a regular board meeting of the Board of Directors of IDEA Florida, Inc. will be held on October 26, 2022. The Board will convene in Open Session at 5:00 pm (EST). The Board meeting will be held via conference call pursuant to the rules adopted by the Administration Commission under s. e120.54(5).

Members of the public may submit comments on any agenda item(s) being considered by the Board by submitting a request to Jennifer.White@ideapublicschools.org. Requests should be submitted no later than 2:00 pm (EST) the day of the board meeting.

Meeting URL: [Login](#) or call in at (689) 223-2878 Code: 350 445 493#

IDEA Florida
Special Board Meeting Agenda
October 26, 2022

Lizzette Gonzalez-Reynolds, Chair
Nick Rhodes, Secretary
Gary Chartrand, Director
Christina Barker, Director

Call to Order: 5:00 pm EST

Welcome: Board Chair

- 1. Updates**
 - A. National Updates
 - B. Regional Updates
 - C. Financial Updates
 - D. Facilities Updates
- 2. Approval of Minutes**
 - A. September 28, 2022
 - B. October 14, 2022
- 3. Action Items**
 - A. Adoption of Mental Health Plans
 - B. Approval of Resolution approving supplement to Jax II Master Lease
- 4. Consent Agenda**
 - A. XMedia Contract
 - B. Inteliquent Contract
- 5. Public Comment**
- 6. Member Comments**
- 7. Adjourn**

