

IDEA Public Schools
Florida Board of Directors Meeting
September 28, 2022
5:00 pm EST

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, Eric Haug, Jeff Cottrill, Adam Miller, Jaime Hamilton, Leanne Hernandez, Andrew Clarence, Carlos Hershberger, Alec McCauley, Monique Morgan, Jazmine Leon-Wing, Jennifer White, Jessica Hess, Alejandra Loya, Tita Terán

Audience present: None

Meeting is called to order by Lizzette Reynolds at 5:01 pm (EST)

Motion to Amend Agenda & Approval of Agenda

Board Chair noted that the OMNIA contract ratification listed on agenda was not needed for board action. Board Chair asked for a motion to amend the agenda. Board member Rhodes motioned to amend agenda to remove OMNIA item. Board member Barker seconded, all board members vote to amend agenda. Board Chair announced that the OMNIA ratification was removed from the agenda.

Updates

National Update: Dr. Jeff Cottrill, Superintendent of Schools

Regional Update: Adam Miller, Executive Director

Financial Update: Carlo Hershberger, Senior Vice President of Finance

Budget Amendment

The Board passed a motion to approve the requested budget amendment.

Motion made by: Nick Rhodes

Second to motion: Gary Chartrand

All in favor, None Opposed.

Motion carries unanimously.

Lease Schedule Correction

The Board passed a motion to approve the lease schedule correction through June 30, 2022.

Motion made by: Nick Rhodes

Second to motion: Gary Chartrand
All in favor, None Opposed.
Motion carries unanimously.

Consent Agenda

Board Chair explained that the ratification of the RSM contract renewal that was listed on consent agenda needed to be removed as board action was not needed. Board Chair called for a motion to amend consent agenda. Board Member Rhodes motioned and Board Member Chartrand seconded. The board voted to amend consent agenda by removing the RSM contract renewal item.

Once the consent agenda was amended, the Board passed a motion to approve the agenda that includes:

1. Approval of minutes from the Board of Directors meeting on July 27, 2022
2. Bank Signature Authority Resolution

Motion made by: Nick Rhodes
Second to motion: Gary Chartrand
All in favor, None Opposed.
Motion carries unanimously.

Public Comment: None

Member Comment: None

Adjourn

The meeting was adjourned at 5:44 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 September 28, 2022.

DocuSigned by:

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Nick Rhodes, Board Secretary

10/26/2022

Date