

IDEA Public Schools
Florida Board of Directors Meeting
Special Called Board
October 14, 2022
10:00 AM 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, Jennifer White, Jessica Hess, Cametra Edwards, Jorge Chipres, Tita Terán

Audience present: None

The meeting is called to order by Lizzette Reynolds at 10:03 AM EST

2022-23 IDEA Florida Emergency & Safety Plans

Jorge Chipres, Director of Safety and Security, reviewed information regarding the Emergency & Safety plans for all Florida campuses. The Board members had an opportunity to ask questions regarding the plans.

The Board passed a motion to approve the 2022-23 IDEA Florida Emergency & Safety Plans.

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

Consent Agenda

The board passed a motion to approve the consent agenda that included:

1. 2022-23 Florida Drug Free Workplace Policy

Jennifer White, Director of Board Relations & Governance, presented the proposed revision to the policy. The revision needed was an added footnote as requested by the provider of the workers compensation discount. The footnote references the aligned Florida state statute.

2. Procedures for Collaboration of Public and Private Instructional Personnel Policy Revision

Jennifer White, Director of Board Relations & Governance, presented the proposed changes to the Procedures for Collaboration of Public and Private Instructional Personnel policy. The

rationale for the changes is due to a change in aligned Florida state statute.

The Board Chair asked for a motion to approve the consent agenda as presented.

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

Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn the meeting at 10:14 am EST.

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

I certify that the foregoing are the true and correct minutes of the meeting of the Special Called meeting of the Board of Directors of IDEA Florida held on October 14, 2022.

DocuSigned by:



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Nick Rhodes, Board Secretary

10/26/2022

Date