

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 November 30, 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: 476 393 724#

IDEA Florida

Special Board Meeting Agenda

November 30, 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. **Approval of Agenda**
2. **Approval of Minutes**
 - A. October 26, 2022
3. **Updates**
 - A. National Updates
 - B. Regional Updates
 - C. Financial Updates
 - i. Audit Update & FY 21 and 22 Audit
 - ii. Quarter 1- FY 23 Financial Update
 - iii. Cash Flow Projections
4. **Action Items**
 - A. Approval of Audit Report
 - B. Approval of Resolution of the Board of Directors of IDEA Florida, Inc. authorizing Subleases of Equipment from IPS Enterprises, Inc. for its Tampa Bay and Jacksonville campuses
 - C. Approval of Commercial Card
 - D. Approval of Portable Lease Extension for River Bluff campus
 - E. Approval of GO Solutions contract
5. **Consent Agenda**
 - A. Revised XMedia Contract
6. **Public Comment**
7. **Member Comments**

8. **Adjourn**