

IDEA Public Schools  
**Florida Board of Directors Meeting**  
November 30, 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:** Ken Smith, Daniel Woodring, Eric, Haugh, James Hartman, Jeffrey Cottrill, Adam Miller, Alex McCaulay, Jennifer White, Jaime Hamilton, Andrew Clarence, Daniel Garza, Leanne Hernandez, Carlo Hershberger, Stephen Parmer, Rolando Posada, Daniel Garza, Melissa Vidal, Tita Terán

**Audience present:** Sali Osman

The meeting is called to order by Lizzette Reynolds, Board Chair, at 5:05 PM EST

**Changes to Agenda**

The Board Chair proposed the tabling of the following items and adding them to the January meeting:

1. Updates Item A: National Update
2. Action Item B: Resolution of sublease for buses
3. Action item E: Go solutions

The Board passed a motion to approve the proposed amended agenda.

Motion made by: Nick Rhodes  
Second to motion: Christina Barker  
All in favor: Lizette Reynolds  
Not in Attendance: Gary Chartrand  
All Opposed: None that were present  
*Motion carries.*

**Approval of Minutes**

The Board passed a motion to approve the October 26, 2022 Board Meeting Minutes.

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

**Updates**

- A. National Update - ***This item was tabled.***
- B. Adam Miller, Executive Director presented the Regional Update regarding the 2022-23 IDEA Florida Snapshot and progress to goal on enrollment, average daily attendance, and student persistence. Mr. Miller also provided a launch update and presented the new VP of Schools – James Hartman.

IDEA Florida, Inc. Board Meeting Minutes  
November 30, 2022

- C. Carlo Hershberger, Sr. VP of Finance presented the financial update regarding the fiscal year 2021-22 Audit timeline. Ken Smith, External Auditor from Keefe McCullough CPA Trusted Advisors, presented the Audit report. Leanne Hernandez, Chief Financial Officer, presented the quarter 1 fiscal year 2023 financial information, the monthly reporting timeline, and the cash flow projections.

**Action Items**

- A. The Board passed a motion to approve the 2021-22 Audit Report.

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

No Public Comment

- B. Resolution authorizing subleases of equipment from IPS Enterprises, Inc. for the Tampa Bay and Jacksonville campuses – ***This item was tabled.***

- C. The Board passed a motion to approve the Regions bank commercial card for IDEA Florida, Inc. accounts payable purposes only with a \$250,000 spending limit and a minimum spending requirement of \$500,000.

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

- D. The Board passed a motion to approve the portable lease extension for the River Bluff campus located in Jacksonville, Florida.

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

No Public Comment

- E. The Board passed a motion to enter into contract with Go Solutions for Medicaid school-based billing services resulting in a positive revenue. – ***This item was tabled.***

**Consent Agenda**

The Board passed a motion to approve the consent agenda in one board action.

- A. Revised XMedia Contract

IDEA Florida, Inc. Board Meeting Minutes  
November 30, 2022

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

No Public Comment

**Public Comment:** None

**Member Comment:** None

**Adjourn**

The Board adjourned the meeting at 6:22 PM EST.

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

I certify that the foregoing are the true and correct minutes of the meeting of the Board of Directors of IDEA Florida, Inc. held on November 30, 2022.

DocuSigned by:  
  
8A885264BA084EC...

Nick Rhodes, Board Secretary

1/27/2023

\_\_\_\_\_  
Date