

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 January 25, 2023. The Board will convene in Open Session at 5:00 pm (EST). The Board meeting will be held via conference call, using the link provided below, 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 use (689) 223-2878 Code: 832687381

IDEA Florida

Board Meeting Agenda DRAFT

January 25, 2023

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. November 30, 2022
3. **Updates**
 - A. National Updates
 - B. Regional Updates
 - C. Fundraising Updates
 - D. Facilities Updates
 - E. Financial Updates
 - i. Real Estate Update: Interstate Property Update
 - ii. Financial Statements
 - iii. FY 23 January 2023 Budget Amendments Update
 - iv. FY 24 Budget Update: Compensation Levers
4. **Action Items**
 - A. Approval of FY 23 January 2023 Budget Amendments
 - B. Approval of early approval of FY 24 Budget: Compensation Levers
 - C. Approval of staff submission of deferral letters to district partners in Hillsborough, Duval, and Polk County for Tampa 3, Tampa 4, and Jacksonville 3 sites
 - D. Approval of Principal Contract for IDEA Hope
 - E. Approval of revised 2022-23 Academic Calendar
5. **Consent Agenda**
 - A. GO Solutions Contract

6. **Public Comment**
7. **Member Comments**
8. **Adjourn**