

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 February 22, 2023. The Board will convene in Open Session at 5:00 pm (EST). The Board meeting will be held at IDEA Bassett located at 1845 Bassett Rd Jacksonville, FL 32208. A virtual option via conference call pursuant to the rules adopted by the Administration Commission under s. e120.54(5) is available per the link and code below.

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: 353 772 111#

IDEA Florida

Board Meeting Agenda

February 22, 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. Regular Meeting on January 25, 2023
 - B. Special Meeting on January 30, 2023
3. **Updates**
 - A. National Updates
 - B. Regional Updates
 - C. Facilities Updates
 - D. Financial Updates
 - i. Financial Statements
 - ii. FY 23 February 2023 Budget Amendments
 - iii. FY 24 Advanced Budget Requests
4. **Action Items**
 - A. Approval of FY 23 February 2023 Budget Amendments
 - B. Approval of FY 24 Advanced Budget Requests
 - C. Approval of 2023-24 Board of Directors Meeting Calendar
5. **Consent Agenda**
 - A. UBEO Business Services Agreement-Copiers
 - B. Spectrum Enterprise Contract
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**

