

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 March 29, 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 (361) 271-1871 Code: 533 026 21#

Lizzette Gonzalez-Reynolds, Chair
Nick Rhodes, Secretary
Gary Chartrand, Director
Christina Barker, Director

IDEA Florida
Board Meeting Agenda
March 29, 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
 1. Corrective Action Plan & Statements for Hillsborough County Public Schools
 2. Corrected Statements for Duval County Public Schools
 - ii. FY 23 February 2023 Budget Amendments
 - iii. FY 23 March 2023 Budget Amendments
 - iv. FY 24 Advanced Budget Requests
 - v. Treasury Update
 - vi. Annual Audit Update

4. **Action Items**

- A. Approval of IDEA Victory and IDEA Hope Monthly January
- B. Approval of IDEA Victory and IDEA Hope Monthly February
- C. Ratification of IDEA Bassett and IDEA River Bluff Quarterly corrected statements with narrative
- D. Approval of IDEA Bassett and IDEA River Bluff Monthly January
- E. Approval of IDEA Bassett and IDEA River Bluff Monthly February
- F. Approval of FY 23 February 2023 Budget Amendments
- G. Approval of FY 23 March 2023 Budget Amendments
- H. Approval of FY 24 Advanced Budget Requests
- I. Approval of 2023-24 Board of Directors Meeting Calendar
- J. Approval of 2023-24 Academic Calendar
- K. Approval of increased limits on staff leave days

5. **Consent Agenda**

- A. Ratification of Spectrum Enterprise Contract
- B. Approval of UBEO Business Services Agreement-Copiers
- C. Approval of University of South Florida Nursing Program MOU
- D. Approval of Illuminate Education Contract
- E. Approval of Goodside Health Agreement

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**