

IDEA Public Schools  
**Florida Board of Directors Meeting**

October 26, 2022

5:00 pm EST

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**Board Members present:** Lizzette Gonzalez Reynolds, Nick Rhodes, Christina Barker, Gary Chartrand

**Board Members not present:** None

**Staff, Legal Counsel and Consultants present:** Daniel Woodring, Jeff Cottrill, Adam Miller, Leanne Hernandez, Andrew Clarence, Carlos Hershberger, Jazmine Leon-Wing, Daniel Garza, Layne Fisher, Jennifer White, Jessica Hess

**Audience present:** None

Meeting is called to order by Lizzette Reynolds at 5:05 pm (EST)

**Updates**

National Update: Dr. Jeff Cottrill, Superintendent of Schools

Regional Update: Adam Miller, Executive Director

Financial Update: Carlo Hershberger, Senior Vice President of Finance

Facilities Update: Daniel Garza, Vice President of Facilities & Construction

**Approval of Minutes**

The Board reviewed the minutes for the regular board meeting on September 28, 2022, as well as the minutes from the special board meeting on October 14, 2022. The Board passed a motion to approve the minutes from both meetings.

Motion made by: Nick Rhodes

Second to motion: Christina Barker

All in favor, None Opposed.

*Motion carries unanimously.*

**Mental Health Plans**

The Board reviewed the Mental Health Plans that are required for all Florida campuses. The plans for both Tampa and Jacksonville campuses were presented by Jen White. The Board unanimously approved to adopt the plans as presented.

Motion made by: Christina Barker

Second to motion: Gary Chartrand

All in favor, None Opposed.

*Motion carries unanimously.*

**Supplement to Jax II Master Lease**

Jazmine Leon-Wing presented a proposed resolution to approve the Fifth Supplement to Master Lease Agreement for Jacksonville II. The Board unanimously voted to approve the proposed resolution and supplement to the master lease agreement as presented.

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

**Consent Agenda**

The Board passed a motion to approve the agenda that includes:

1. XMedia Master Service Agreement
2. Inteliquent Contract

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

**Public Comment:** None

**Member Comment:** Board Member Chartrand noted that regarding facilities updates and actions, more local vendors should be considered. Board Member noted that he would like to see a cash flow projection for the next 12 months included in the next financial updates. Board Chair Reynolds noted requested that an update regarding the bonuses referenced in the financial updates be shared.

**Adjourn**

The meeting was adjourned at 5:57 pm EST.

I certify that the foregoing are the true and correct minutes of the meeting of the Board of Directors of IDEA Florida held on October 26, 2022.

DocuSigned by:  
  
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Nick Rhodes, Board Secretary

11/30/2022

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Date

