

IDEA Public Schools
Florida Board of Directors Meeting
January 25, 2023
5:00 PM EST

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

Board Members not present: Gary Chartrand

Staff, Legal Counsel and Consultants present: Daniel Woodring, Eric Haugh, Vanessa Garza, Jeffrey Cottrill, Adam Miller, James Hartman, Simaran Bakshi, Alex McCaulay, Jennifer White, Leanne Hernandez, Andrew Clarence, Stephen Parmer, Rolando Posada, Daniel Garza, Jamie Hamilton, Tita Terán

Audience present: None

The meeting is called to order by Lizzette Reynolds, Board Chair, at 5:01 PM EST

Approval of Agenda

The Board passed a motion to approve the board agenda for today's meeting.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Lizzette 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 November 30, 2022 Board Meeting Minutes.

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

Updates

A. National Update

- i. Board Member Appreciation Month
Presenter: Jennifer White
- ii. 2022-23 Org-wide Driving Goals
Presenter: Dr. Jeff Cottrill, IDEA Superintendent of Schools
- iii. Transitional Plan
Presenter: Jeffrey Cottrill, Superintendent of Schools, Simaran Bakshi, VP of Schools for Jacksonville; James Hartman, VP of Schools for Tampa Bay

B. Regional Update

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- i. Executive Director Report
2022-23 Snapshot; Enrollment and Average Daily Attendance for Jacksonville and Tampa Bay; Student Persistence; Staff Retention; Launch Update
Presenter: Adam Miller, Executive Director
- ii. English Language Arts and Math Diagnostics - Jacksonville
Presenters: Simaran Bakshi, VP of Schools
- iii. English Language Arts and Math Diagnostics – Tampa Bay
Presenters: James Hartman, VP of Schools

C. Fundraising Update

- i. Funding Landscape, Funding Priorities, Long-Term Strategy
Presenter: Alec Macaulay, Managing Director of Development

D. Facilities Update

- i. Jacksonville Progression
Presenter: Daniel Garza, VP of Facilities and Construction

E. Financial Update

- i. Real Estate Update: Interstate Property Update
Presenter: Leanne Hernandez, Chief Financial Officer
- ii. Financial Statements: 2022 October, November, December
Presenter: Leanne Hernandez, Chief Financial Officer
- iii. FY 23 January 2023 Budget Amendments Update
Presenter: Andrew Clarence, Managing Director of Financial Planning Analysis and Systems
- iv. FY 24 Budget Update: Compensation Levers
Presenter: Andrew Clarence, Managing Director of Financial Planning Analysis and Systems

Action Items

- A.** The Board passed a motion to approve the FY 23 January 2023 budget amendments as presented.

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

- B.** The Board passed a motion to approve the FY 24 compensation levers as presented.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Lizette Reynolds
Not in Attendance: Gary Chartrand

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All Opposed: None present
Motion carries.

- C. The Board passed a motion to approve the staff submission of deferral letters to district partners in Hillsborough, Duval, and Polk County for Tampa 3, Tampa 4, and Jacksonville 3 sites.

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

- D. The Board passed a motion to approve the Principal Contract for IDEA Hope in Tampa Bay.

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

- E. The Board passed a motion to approve the revised 2022-23 Academic calendar as presented.

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

Consent Agenda

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

- A. GO Solutions Contract

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Lizette Reynolds
Not in Attendance: Gary Chartrand

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All Opposed: None that were present
Motion carries.

Public Comment: None

Member Comment: None

Adjourn

The Board adjourned the meeting at 6:30 PM EST.

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.

I certify that the foregoing are the true and correct minutes of the meeting of the Board of the Board of Directors of IDEA Florida, Inc. held on January 25, 2023.

DocuSigned by:

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Nick Rhodes, Board Secretary

03/29/2023

Date