

IDEA Public Schools  
**Florida Board of Directors Meeting**  
**Special Called Board**  
January 30, 2023  
9:00 AM 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, Eric Haug, Jeff Cottrill, Jennifer White, Jessica Hess, Cody Grindle, Leanne Hernandez, Cametra Edwards, Matthew Sawyer, Tita Terán

**Audience present:** None

The meeting is called to order by Lizzette Reynolds, Board Chair, at 9:00 AM EST

**Approval of Agenda**

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

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

**Action Items**

**A. 2022-23 Class Size Reduction Compliance Plan**

Presenter: Matthew Sawyer, VP of Information Systems

Mr. Sawyer presented the proposed class size reduction to be in compliance as there was in error in current numbers.

Board Member Gary Chartrand and Board Chair Lizzette Reynolds asked about the monies involved in this matter and how it could potentially affect the organization. Cametra Edwards, VP of Florida Compliance, responded by indicating that they have submitted the information to the state and waiting for a response as if there will a penalty related to this matter.

The Board Chair asked for a motion to approve the 2022-23 Class Size reduction compliance plan as discussed today.

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

**Public Comment:** None

**Member Comment:** None

**Adjourn**

The Board passed a motion to adjourn the meeting at 9:10 am EST.

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

I certify that the foregoing are the true and correct minutes of the meeting of the Special Called meeting of the Board of Directors of IDEA Florida held on January 30, 2023.

DocuSigned by:  
  
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Nick Rhodes, Board Secretary

03/29/2023

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Date