

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 April 26, 2023. The Board will convene in Open Session at 5:00 pm (EST). The Board meeting will be held at IDEA Victory located at 11612 N Nebraska Avenue Tampa, Florida 33612. 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: 575 627 210#

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

IDEA Florida
Board Meeting Agenda
April 26, 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. Special Meeting on March 10, 2023
 - B. Regular Meeting on March 29, 2023
3. **Updates**
 - A. National Updates
 - B. Regional Updates
 - C. Facilities Updates
 - D. Financial Updates
 - i. Corrective Action Plan for Hillsborough County Public Schools
 - ii. Financial Statements
 1. IDEA Victory and IDEA Hope Monthly Financial Statements- March
 2. IDEA Bassett and IDEA River Bluff Monthly Financial Statements-April
 - iii. Budget Updates
 1. Schools of Hope
 2. FY 23 Budget
 - iv. Annual Audit Update
 1. Audit Engagement

2. 990 form

4. **Action Items**

- A. Approval of IDEA Victory and IDEA Hope Monthly Financial Statements-March
- B. Approval of IDEA Bassett and IDEA River Bluff Monthly Financial Statements-March
- C. Approval of Schools of Hope Budget Amendment
- D. Approval of FY 23 April 2023 Budget Amendments
- E. Approval of 990 form

5. **Consent Agenda**

- A. Approval of UBEO Business Services Agreement-Copiers- IDEA River Bluff

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**