

IDEA Florida, Inc.

NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a meeting of the Board of Directors of IDEA Florida, Inc. will be held on September 28, 2022. The Board will convene in Open Session at 5:00 pm (EST). The Board meeting will be held via conference call pursuant to the rules adopted by the Administration Commission under s. e120.54(5). Such meeting is a regular meeting.

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 1:30pm (EST) on the day of the board meeting.

Meeting URL: [Login](#) or call in at (689) 223-2878 Code: 323 594 23#

IDEA Florida

Board Meeting Agenda

September 28, 2022

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

Call to Order: 5:00 pm EST

Welcome: Board Chair

1. **Updates**
 - A. National Updates
 - B. Regional Updates
 - C. Facilities Updates
 - D. Finance Updates
 - i. Preliminary unaudited June financials
 - ii. Audit report update
 - iii. 2022-23 Budget review
2. **Action Items**
 - A. Approval of Proposed 2022-23 Budget Amendment
 - B. Approval of OMNIA Cooperative Agreement
 - C. Approval of corrected lease schedule payments
3. **Consent Agenda**
 - A. Approval of Minutes from the July 28, 2022 Board of Directors Meeting
 - B. Approval of Edits to staff member information on Banking Signature Authority resolution
 - C. Ratification of RSM contract
4. **Public Comment**
5. **Member Comments**
6. **Adjourn**

