



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 July 27, 2022. The Board will convene in Open Session at 5:00 pm (EST). Such meeting is a regular meeting. To join via conference call pursuant to the rules adopted by the Administration Commission under s. e120.54(5) use login information below.

Members of the public may submit comments on any agenda item(s) being considered by the Board or may request to address 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: 519 798 141#

IDEA Florida

Board Meeting Agenda

July 27, 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
2. **Approval of Minutes from June 23, 2022**
3. **Action Items**
 - A. Board adoption of 2022-23 Wellness Policy
 - B. Board adoption of 2022-23 Meal Charge Policy
 - C. Board adoption of 2022-23 Student Handbook
 - D. Board adoption of 2022-23 Disqualification List Policy
 - E. Board adoption of 2022-23 Employee Handbook
 - F. Board approval of proposed 2022-23 Budget Amendment
 - G. Board approval of amended Cathedral Arts Project agreement
 - H. Board approval of contract with Curriculum & Associates
4. **Consent Agenda**
5. **Public Comment**
6. **Member Comments**
7. **Adjourn**

