

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 May 24, 2023. The Board will convene in Open Session at 5:00 pm (EST). The Board meeting will be held at IDEA Hope located at 5050 E 10th Ave, Tampa, FL 33619. 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: 287 178 815#

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

IDEA Florida
Board Meeting Agenda
May 24, 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. Regular Meeting on April 26, 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- April
 2. IDEA Bassett and IDEA River Bluff Monthly Financial Statements-April
 - iii. Budget Updates
 - E. Board Member Recruitment Updates
4. **Action Items**
 - A. Approval of IDEA Victory and IDEA Hope Monthly Financial Statements-April
 - B. Approval of IDEA Bassett and IDEA River Bluff Monthly Financial Statements-April
 - C. Approval of revisions to 23-24 Board of Directors Meeting Calendar

- D. Approval of extension of board member terms including a 3-year term for Board Member Chartrand, Board Member Rhodes, and a 2-year term for Board Member Barker
 - E. Approval of R. Baker as board member for a 2-year term
 - F. Approval of resignation of Board Member Reynolds
5. **Consent Agenda**
- A. Approval of E-Therapy LLC agreement
 - B. Approval of TK Elevator Agreement
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**