

IDEA Florida, Inc.

NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a special board meeting of the Board of Directors of IDEA Florida, Inc. will be held on June 14, 2023. The Board will convene in Open Session at 4:00 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).

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.

Meeting URL: [Login](#) or call in at 361-271-1871 access code: 957 538 31#

IDEA Florida

Special Board Meeting Agenda

June 14, 2023

Nick Rhodes, Secretary
Gary Chartrand, Director
Christina Barker, Director

Call to Order: 4:00 pm EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Action Items**
 - A. Consider and Approve Resolution Authorizing a \$10,000,000 Taxable Revolving Loan Facility from Charter Asset Management Fund, L.P. to Finance Working Capital
 - B. Approval of MOU for Safe Schools Officers for Hillsborough County
3. **Public Comment**
4. **Member Comments**
5. **Adjourn**