**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 June 28, 2023. The Board will convene in Open Session at 5:00 pm (EST). The Board meeting will be held at IDEA River Bluff located at 2354 University Blvd N, Jacksonville, FL 32211. 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](mailto:Jennifer.White@ideapublicschools.org). Requests should be submitted no later than 2:00 pm (EST), the day of the board meeting.

Meeting URL: [Login](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTY5MjNjZWEtZDllNS00YzI1LWFlZDAtZGI5YzIyYmIyYTk1%40thread.v2/0?context=%7b%22Tid%22%3a%2202f61eb0-8f78-48cf-beec-40296abdf806%22%2c%22Oid%22%3a%22167b8340-207a-4d5b-9749-6e4583c47c50%22%7d) or use (361) 271-1871 Code: 451 041 764

Nick Rhodes, Secretary

Gary Chartrand, Director

Christina Barker, Director

**IDEA Florida**

**Board Meeting Agenda**

**June 28, 2023**

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** 
   1. Regular Meeting on May 24, 2023
   2. Special Meeting on June 14, 2023
3. **Updates**
   1. National Updates
   2. Regional Updates
   3. Facilities Updates
   4. Financial Updates
      1. Corrective Action Plan for Hillsborough County Public Schools
      2. Financial Statements
         1. IDEA Victory and IDEA Hope Monthly Financial Statements- May
         2. IDEA Bassett and IDEA River Bluff Monthly Financial Statements-May
      3. FY 23 Budget Amendments
      4. FY 24 Budget
      5. Inventory Policy Updates
   5. Treasury Updates
      1. Equipment-Bus Sub Lease Agreement
   6. 23-24 Insurance Renewal Program & Policy
   7. 23-24 Student Handbook
4. **Action Items**
   1. Approval of IDEA Victory and IDEA Hope Monthly Financial Statements-May
   2. Approval of IDEA Bassett and IDEA River Bluff Monthly Financial Statements-May
   3. Approval of FY 23 Budget Amendments
   4. Approval of FY 24 Budget
   5. Approval of Inventory Policy
   6. Approval of equipment-bus sub lease agreement
   7. Approval of insurance renewal program and policy
   8. Approval of 23-24 Student Handbook
5. **Consent Agenda**
   1. Approval of Brilar Agreement
   2. Approval of HPS Co-op Agreement
   3. Approval of NIFDI renewal for K-2 services
   4. Approval of NIFDI renewal for CSI DI services
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**