

IDEA Public Schools  
**Florida Board of Directors Special Meeting**  
March 10, 2023  
12:00 PM EST

**Board Members present:** Lizzette Gonzalez Reynolds, Nick Rhodes, Christina Barker

**Board Members not present:** Gary Chartrand

**Staff, Legal Counsel and Consultants present:** Daniel Woodring, Dr. Jeffrey Cottrill, Jessica Hess, Mike Higgins, Cametra Edwards, Jennifer White, Leanne Hernandez, Stephen Parmer, Brittany Perkins

**Audience present:** None

The meeting is called to order by Lizzette Reynolds, Board Chair, at 12:00 PM EST

**Approval of Agenda**

The Board passed a motion to approve the board agenda for today's meeting.

Motion made by: Christina Barker  
Second to motion: Nick Rhodes  
All in favor: All present  
Not in Attendance: Gary Chartrand  
All Opposed: None that were present  
*Motion carries.*

**Updates**

**A. Financial Corrective Action Plan for Hillsborough County**

- i. Leanne Hernandez, Chief Financial Officer, and Dr. Cametra Edwards, VP of Compliance-Florida provided context for current financial status, presented requirements from Hillsborough County, and the proposed plan for submission to the district.

**Action Items**

- A. The Board passed a motion to approve the Financial Corrective Action Plan for Hillsborough County Public Schools as presented.

Motion made by: Nick Rhodes  
Second to motion: Christina Barker  
All in favor: All present  
Not in Attendance: Gary Chartrand  
All Opposed: None present  
*Motion carries.*

**Public Comment:** None

IDEA Florida, Inc. Board Meeting Minutes

**Member Comment:** None

**Adjourn**

The Board passed a motion to adjourn the meeting at 12:11 PM EST.

Motion made by: Christina Barker  
Second to motion: Nick Rhodes  
All in favor: All Present  
Not in Attendance: Gary Chartrand  
All Opposed: None that were present  
*Motion carries.*

I certify that the foregoing are the true and correct minutes of the special meeting of the Board of Directors of IDEA Florida, Inc. held on March 10, 2023.

DocuSigned by:

  
8A885264BA084EC...  
Nick Rhodes, Board Secretary

04/27/2023

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Date