

IDEA Public Schools
Florida Board of Directors Meeting
March 29, 2023
5:00 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, James Hartman, Simaran Bakshi, Eric Haugh, Vanessa Garza, Alejandra Loya, Javier Campos, Cametra Edwards, Alex McCaulay, Jennifer White, Leanne Hernandez, Stephen Parmer, Brittany Perkins, Jessica Neyman, Tita Terán

Audience present: None

The meeting is called to order by Nick Rhodes, Board Secretary, at 5:04 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: Lizette Reynolds
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None that were present
Motion carries.

Approval of Minutes

The Board passed a motion to approve the January 25, 2023 Regular Board Meeting and January 30, 2023 Special Called Board Meeting minutes.

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

Updates

A. National Update

- i. 2022-23 Org-wide Driving Goals and status as of February 14, 2023
Presenter: Dr. Jeff Cottrill, IDEA Superintendent of Schools

B. Regional Update

- i. Jacksonville and Tampa Bay
2022-23 Snapshot; Progress Monitoring 2 Data, Enrollment and Average Daily Attendance, Student Persistence, Staff Retention; School grades, and mock accountability for the Jacksonville and Tampa regions.

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Presenter: Simaran Bakshi, VP of Schools - Jacksonville

Presenter: James Hartman, VP of Schools – Tampa Bay

C. Facilities Update

None

D. Financial Update

- i. Financial Statements & Corrective Action Plans
Presenter: Brittany Perkins, VP of Finance Development Compliance
- ii. FY 23 February 2023 Budget Amendments
Presenter: Stephen Parmer, VP of Financial Accountability
- iii. FY 23 March 2023 Budget Amendments
Presenter: Stephen Parmer, VP of Financial Accountability
- iv. FY 24 Advanced Budget Requests
Presenter: Stephen Parmer, VP of Financial Accountability
- v. Treasury Updates
Presenter: Leanne Hernandez, Chief Financial Officer
 - a. Lakeland Leads Updates
Presenter: Alec Macauley, Managing Director of Florida Regional Development
- vi. Annual Audit Update
Presenter: Brittany Perkins, VP of Finance Development Compliance

Action Items

- A.** The Board passed a motion to approve the IDEA Victory and IDEA Hope Monthly January Financial Statements.

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

- B.** The Board passed a motion to approve the IDEA Victory and IDEA Hope Monthly February Financial Statements.

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

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- C. The Board passed a motion to approve the ratification of the restated quarterly reports with explanation already submitted to Duval County as presented.

Motion made by:
Second to motion:
All in favor: Christina Barker
Not in Attendance: Lizzette Reynolds
All Opposed: None present
Motion carries.

- D. The Board passed a motion to approve the IDEA Bassett and IDEA River Bluff Monthly January Monthly Statements.

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

- E. The Board passed a motion to approve the IDEA Bassett and IDEA River Bluff Monthly February report.

Motion made by: Christina Barker
Second to motion: Lizzette Reynolds
All in favor: All Present
Not in Attendance: Gary Chartrand
All Opposed: None present
Motion carries.

- F. The Board passed a motion to approve the FY 23 February 2023 budget amendments as presented.

Motion made by: Christina Barker
Second to motion: Lizzette Reynolds
All in favor: All Present
Not in Attendance: Gary Chartrand
All Opposed: None present
Motion carries.

- G. The Board passed a motion to approve the FY 23 March 2023 budget amendments as presented.

Motion made by: Christina Barker
Second to motion: Lizzette Reynolds
All in favor: All Present

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Not in Attendance: Gary Chartrand
All Opposed: None present
Motion carries.

- H.** Board passed a motion to approve the FY 24 Advanced Budget Requests as presented.

Motion made by: Christina Barker
Second to motion: Lizette Reynolds
All in favor: All Present
Not in Attendance: Gary Chartrand
All Opposed: None present
Motion carries.

- I.** The Board passed a motion to approve the 2023-24 Board of Directors Meeting calendar as presented.

Motion made by: Christina Barker
Second to motion: Lizette Reynolds
All in favor: All Present
Not in Attendance: Gary Chartrand
All Opposed: None present
Motion carries.

- J.** The Board passed a motion to approve the 2023-24 Academic Calendar for Jacksonville and Tampa Bay as presented.

Motion made by: Christina Barker
Second to motion: Lizzette Reynolds
All in favor: All Present
Not in Attendance: Gary Chartrand
All Opposed: None present
Motion carries.

- K.** The Board passed a motion to approve the increased limits on staff leave days as presented.

Motion made by: Christina Barker
Second to motion: Lizzette Reynolds
All in favor: All Present
Not in Attendance: Gary Chartrand
All Opposed: None present
Motion carries.

Consent Agenda

The Board passed a motion to amend the consent agenda to include the cooperative

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agreement with TIPS/TAPS that has been vetted by the IPS Legal Affairs department and review and approved by Legal Counsel Woodring.

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

The Board passed a motion to approve the consent agenda in one board action.

- A. Spectrum Enterprise Contract
- B. UBEO Business Services Agreement-Copiers
- C. University of South Florida Nursing Program MOU
- D. Illuminate Education Contract
- E. Goodside Health Agreement
- F. TIPS/TAPS Co-operative Agreement

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

Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn the meeting at 6:18 PM EST.

Motion made by: Christina Barker
Second to motion: Lizzette Reynolds
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 meeting of the Board of the Board of Directors of IDEA Florida, Inc. held on March 29, 2023.

DocuSigned by:

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Nick Rhodes, Board Secretary

04/27/2023

Date