

IDEA Public Schools
Florida Board of Directors Meeting
April 26, 2023
5:00 PM EST

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

***Christina Barker left at 6:04 pm EST, four minutes prior to adjournment.*

Board Members not present: None

Staff, Legal Counsel and Consultants present: Daniel Woodring, Dr. Jeffrey Cottrill, Mike Higgins, James Hartman, Simaran Bakshi, Eric Haugh, Cametra Edwards, Alec McCaulay, Jennifer White, Leanne Hernandez, Stephen Parmer, Brittany Perkins, Andrew Clarence, Erkia Hernandez, Tita Teran, Barbara Murphy

Audience present: None

The meeting is called to order by Nick Rhodes, Board Secretary, at 5:08 PM EST

Approval of Agenda

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

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

Approval of Minutes

The Board passed a motion to approve the March 10, 2023 Special Board Meeting and March 30, 2023 Regular Called Board Meeting minutes.

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

Updates

A. National Update

- i. 2022-23 Organization Wide Driving Goals and Organization Wide Status
Presenter: Dr. Jeff Cottrill, IDEA Superintendent of Schools

B. Regional Update

- i. Jacksonville and Tampa Bay

2022-23 Progress to Goal 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.

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
 - i. Presenter: Brittany Perkins, VP of Finance Development Compliance
- ii. 22-23 Schools of Hope (SOH) Budget Amendments
 - i. Presenter: Stephen Parmer, VP of Financial Accountability
- iii. FY 23 April 2023 Budget Amendments
 - i. Presenter: Stephen Parmer, VP of Financial Accountability
- iv. Form 990
 - i. Presenter: Brittany Perkins, VP of Finance Development Compliance & Barbara Murphy, Auditor with BV&V

Action Items

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

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

- B. The Board passed a motion to approve the IDEA Bassett and IDEA River Bluff Monthly March Financial Statements.

Motion made by: Nick Rhodes
Second to motion: Gary Chartrand
All in favor: All
Not in Attendance: None
All Opposed: None

Motion carries.

- C. The Board passed a motion to defer the Schools of Hope (SOH) budget amendments as presented to a later meeting.

Motion made by: Nick Rhodes
Second to motion: Gary Chartrand
All in favor: All
Not in Attendance: None
All Opposed: None

Motion carries.

- D. The Board passed a motion to approve the FY 23 April budget amendments as presented.

Motion made by: Nick Rhodes
Second to motion: Gary Chartrand
All in favor: All
Not in Attendance: None
All Opposed: None

- E. The Board passed a motion to approve the form 990 as presented.

Motion made by: Nick Rhodes
Second to motion: Gary Chartrand
All in favor: All
Not in Attendance: None
All Opposed: None

Motion carries.

Consent Agenda

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

- A. UBEO Business Services Agreement-Copiers (River Bluff)

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

Motion carries.

Public Comment: None

Member Comment: None

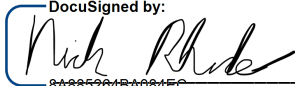
Adjourn

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

Motion made by: Gary Chartrand
Second to motion: Nick Rhodes
All in favor: All Present
Not in Attendance: Christina Barker
All Opposed: None 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 April 26, 2023.

DocuSigned by:

A blue ink handwritten signature of Nick Rhodes, written over a blue DocuSign verification line.

Nick Rhodes, Board Secretary

5/25/2023

Date