

IDEA Public Schools
Florida Board of Directors Meeting
May 24, 2023
5:00 PM EST

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

Board Members not present: None

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: Renee Baker

The meeting is called to order by Lizzette Reynolds, Board Chair, at 5:01 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
Not in Attendance: None
All Opposed: None
Motion carries.

Approval of Minutes

The Board passed a motion to approve the April 26, 2023 regular board meeting minutes.

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

Updates

A. National Update

- i. 2022-23 Organization Wide Goals and Progress to Goals

Presenter: Dr. Jeff Cottrill, IDEA Superintendent of Schools

B. Regional Update

- i. Florida Regional PTA

Presenter: Christopher Gonzalez, VP of Accountability

ii. 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. Overall Financial Position
 - i. Presenter: Leanne Hernandez, Chief Finance Officer
- ii. Financial Statements & Corrective Action Plans
 - i. Presenter: Brittany Perkins, VP of Finance Development Compliance
- iii. Financial Statements for Tampa & Jacksonville for April
 - i. Presenter: Brittany Perkins, VP of Finance Development Compliance
- iv. Budget Updates
 - i. Presenter: Stephen Parmer, VP of Financial Accountability

E. 23-24 Board of Meeting Calendar Revisions

Presenter: Jennifer White, Director of Board Governance & Relations

F. Board Member Recruitment

Presenter: Jennifer White, Director of Board Governance & Relations

Action Items

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

Motion made by: Christina Barker
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 Victory and IDEA Hope Monthly April Financial Statements.

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

- C. The Board passed a motion to approve the revisions to the 23-24 Board of Directors Meeting calendar 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.

- D. The Board passed a motion to approve the resignation of Board Chair Lizzette Reynolds.

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

- E. The Board passed a motion to approve Renee Baker as a board member for the initial term of 2 years.

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

- F. The Board passed a motion to approve the extension of board member terms including a 3-year term for Board Member Chartrand and Board Member Rhodes, and a 2-year term for Board Member Barker.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
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. E-Therapy LLC agreement
- B. TK Elevator Agreement

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

Public Comment: None

Member Comment: Board members thanked Lizzette Reynolds for her time on the board and her service to IDEA.

Adjourn

The Board passed a motion to adjourn the meeting at 5:58 PM EST.

Motion made by: Christina Barker
Second to motion: Gary Chartrand
All in favor: All
Not in Attendance: None
All Opposed: None
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 May 24, 2023.

DocuSigned by:

8A688204BA004EC...

Nick Rhodes, Board Secretary

6/27/2023

Date

