

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 July 26, 2023. The Board will convene in Open Session at 3:00 pm (EST). 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. Requests should be submitted no later than 3:00 pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use (361) 271-1871 Code: 696 169 905#

Nick Rhodes, Secretary
Gary Chartrand, Director
Christina Barker, Director
Renee Baker, Director

IDEA Florida
Board Meeting Agenda
July 26, 2023

Call to Order: 3:00 pm EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Special Meeting on May 8, 2023
 - B. Regular Meeting on June 28, 2023
3. **Updates**
 - A. National Updates
 - B. Regional Updates
 - i. Chief Schools Officer & Area Superintendent Introductions
 - ii. Executive Director Reports
 - iii. Renewal of Principal Contracts
 - iv. Bloomberg/USF Partnership Update
 - C. Facilities Updates
 - i. General Update
 - ii. School Safety Officers for Jacksonville
 - D. Financial Updates
 - i. Corrective Action Plan for Hillsborough County Public Schools
 - ii. Financial Statements
 1. IDEA Victory and IDEA Hope Monthly Financial Statements- June
 2. IDEA Bassett and IDEA River Bluff Monthly Financial Statements-June
 - iii. FY 24 Budget Amendments
 - E. Treasury Updates
 - F. 23-24 Employee Handbooks

- G. Policy Updates
 - i. 23-24 Grading Policy
 - ii. 23-24 Wellness Policy
 - iii. 23-24 Meal Charge Policy
- H. Election of Officers
- I. Vinik Agreement

4. **Action Items**

- A. Renewal of IDEA Florida, Inc. Principal Contracts
- B. Approval to continue to use Jacksonville Sherriff's Office (JSO) as the provider of School Safety Officers (SSOs) which are required by 2018 The Marjory Stoneman Douglas High School Public Safety Act, Chapter 2018-3 as amended by Florida Laws Chapter 2019-22 ("MSDHS Act") for IDEA River Bluff and IDEA Bassett for the 23-24 school year not to exceed \$150,000 total
- C. Approval of IDEA Victory and IDEA Hope Monthly Financial Statements-June
- D. Approval of IDEA Bassett and IDEA River Bluff Monthly Financial Statements-June
- E. Approval of FY 24 Budget Amendments
- F. Approval of 23-24 IDEA FL Employee Handbook
- G. Approval of all policy updates as presented:
 - i. 23-24 Grading Policy
 - ii. 23-24 Wellness Policy
 - iii. 23-24 Meal Charge Policy
- H. Election of Officers
- I. Approval of Vinik Agreement

5. **Consent Agenda**

- A. Renaissance
- B. The Stepping Stones
- C. Favorite Healthcare Staffing
- D. G3 Agreement 23-24 Addendum- pending confirmation from Business Office
- E. Boys & Girls Club (Jacksonville)-pending legal approval
- F. Approval of Executive Director to complete registration for North Florida Sports Association

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**