

**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 31, 2023. The Board will convene in Open Session at 10:30 am (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](mailto:Jennifer.White@ideapublicschools.org). Requests should be submitted no later than 10:30 am (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 689-223-2878 Code: 391 292 853#

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

**IDEA Florida**  
**Board Meeting Agenda**  
**July 31, 2023**

Call to Order: 10:30 am 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. Vinik Agreement
  - G. 23-24 Employee Handbooks
  - H. Mental Health Plans
  - I. Policy Updates

- i. 23-24 Grading Policy
  - ii. 23-24 Wellness Policy
  - iii. 23-24 Meal Charge Policy
- J. Election of Officers

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 \$175,000 total
- C. Approval of Board Secretary signature on a Letter of Intent pending legal approval and submitted by August 18<sup>th</sup> so that USF and IDEA Florida, Inc. May negotiate an agreement to enter a partnership
- D. Approval of IDEA Victory and IDEA Hope Monthly Financial Statements-June
- E. Approval of IDEA Bassett and IDEA River Bluff Monthly Financial Statements-June
- F. Approval of FY 24 Budget Amendments
- G. Approval of Vinik Agreement
- H. Approval of 23-24 IDEA FL Employee Handbook
- I. Approval of Mental Health Plans
- J. Approval of all policy updates as presented:
  - i. 23-24 Grading Policy
  - ii. 23-24 Wellness Policy
  - iii. 23-24 Meal Charge Policy
- K. Election of Officers

5. **Consent Agenda**

- A. Renaissance
- B. The Stepping Stones
- C. Favorite Healthcare Staffing
- D. G3 Agreement Addendum (Tampa)
- E. Boys & Girls Club (Jacksonville)
- F. Northeast Florida Sports League (Jacksonville)
- G. DynaFire Alarm Monitoring System (Tampa)

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**