

IDEA Public Schools
Florida Board of Directors Special Meeting
May 8, 2023
4:00 PM EST

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

Board Members not present: Christina Barker

Staff, Legal Counsel and Consultants present: Daniel Woodring, Dr. Jeffrey Cottrill, Cametra Edwards, Jennifer White, Leanne Hernandez, Stephen Parmer, Simaran Bakshi, James Hartman

Audience present: None

The meeting is called to order by Lizzette Reynolds, Board Chair, at 4:00 PM EST

Approval of Agenda

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

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

Updates

A. 22-23 School of Hope (SOH) Budget Amendment

- i. At the April 26, 2023, regular board meeting the board members passed a motion to defer this item to a later meeting. Leanne Hernandez, Chief Financial Officer, presented proposed Schools of Hope (SOH) Budget Amendments for the board to consider and discuss.

B. FY 23 May Budget Amendments

- i. Leanne Hernandez, Chief Financial Officer, presented other proposed amendments to the FY 23 budget for the board to consider and discuss.

Action Items

- A. The Board passed a motion to approve the 22-23 Schools of Hope (SOH) Budget Amendment as presented.

Motion made by: Nick Rhodes
Second to motion: Gary Chartrand
All in favor: All present
Not in Attendance: Christina Barker

All Opposed: None present
Motion carries.

B. The Board passed a motion to approve the FY 23 May Budget Amendments as presented.

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

Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn the meeting at 4:14 PM EST.

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

I certify that the foregoing are the true and correct minutes of the special meeting of the Board of Directors of IDEA Florida, Inc. held on May 8, 2023.

DocuSigned by:

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Nick Rhodes, Board Secretary

7/31/2023

Date