

IDEA Public Schools
Florida Board of Directors Meeting
June 28, 2023
5:00 PM EST

Board Members present: Nick Rhodes, Christina Barker

Board Members not present: Gary Chartrand

Staff, Legal Counsel and Consultants present: Daniel Woodring, Dr. Jeffrey Cottrill, Jessica Hess, Eric Haugh, Cametra Edwards, Alex McCaulay, Jennifer White, Leanne Hernandez, Stephen Parmer, Brittany Perkins, Ben Bracher

Audience present: None

The meeting is called to order by Nick Rhodes, Board Secretary, at 5:03 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 present
Not in Attendance: Gary Chartrand
All Opposed: None that were present
Motion carries.

Approval of Minutes

The Board passed a motion to approve the May 24, 2023 Regular Board Meeting and June 14, 2023 Special Called Board Meeting minutes.

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

Updates

A. Regional Update

None

B. Facilities Update

None

C. Financial Update

- i. Financial Statements & Corrective Action Plans
Presenter: Brittany Perkins, VP of Finance Development Compliance
- ii. FY 2023 Budget Amendments
Presenter: Stephen Parmer, VP of Financial Accountability
- iii. FY 2024 Budget
Presenter: Stephen Parmer, VP of Financial Accountability
- iv. Inventory Policy

Presenter: Dr. Cametra Edwards, VP of Compliance- Florida

D. Treasury Updates

- i. Equipment- Bus Sub-Lease Agreement
Presenter: Leanne Hernandez, Chief Financial Officer

E. 23-24 Insurance Renewal Program & Policy

Presenter: Joffrey Clark, EPIC

F. National Update

- i. 2022-23 Org-wide Driving Goals and Progress to Goal
Presenter: Dr. Jeff Cottrill, IDEA Superintendent of Schools

G. 23-24 Student Handbook

Presenter: Jennifer White

Action Items

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

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

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

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

- C. The Board passed a motion to approve the FY 2023 budget amendments as presented.

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

- D. The Board passed a motion to approve the FY 24 budget as presented.

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

- E. Board passed a motion to approve the Inventory Policy as presented.

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

- F. The Board passed a motion to approve the bus sub-lease agreement as presented.

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

- G. The Board passed a motion to approve to renew the insurance program and policy as presented by Joffrey Clark.

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

- H. The Board passed a 23-24 Student Handbook as presented.

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

Consent Agenda

The Board passed a motion to amend the consent agenda to remove both items referencing contracts/agreements with NIFDI renewal for K-2 services and CSI DI services. The Executive Directors of both Jacksonville and Tampa Bay explained that these agreements were not needed as these services were not being used for 23-24 school year.

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

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

- A. Approval of Brilar Agreement
- B. Approval of HPS Co-op Agreement

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

Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn the meeting at 6:07 PM EST.

Motion made by: Christina Barker
Second to motion: Nick Rhodes
All in favor: All Present
Not in Attendance: Gary Chartrand
All Opposed: None that were 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 June 28, 2023.

DocuSigned by:

8A885264BA084EC

Nick Rhodes, Board Secretary

7/31/2023

Date