

IDEA Public Schools  
**Florida Board of Directors Meeting**  
September 5, 2023  
9:30 AM EST

**Board Members present:** Gary Chartrand, Christina Barker, Renee Baker

**Board Members not present:** Nick Rhodes

**Staff, Legal Counsel and Consultants present:** Daniel Woodring, James Dworkin, Jessica Hess, Eric Haug, Cametra Edwards, Jennifer White, Leanne Hernandez, Stephen Parmer, Ben Bracher, Dr. Ernesto Cantu, Cody Grindle, Daniel Garza, James Hartman, Simaran Bakshi, Felida Villarreal

**Audience present:** Sali Osman

The meeting is called to order by Christina Barker, Board Chair, at 9:31 AM EST

**Approval of Agenda**

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

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

**Approval of Minutes**

The Board passed a motion to approve the July 31 Regular Board Meeting minutes.

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

**Updates**

**A. Regional Update**

- i. Executive Director Reports
  1. State of the Region: Jacksonville

Presenter: Simaran Bakshi, Executive Director – Jacksonville

2. State of the Region: Tampa & Principal Contract Review

Presenter: James Hartman, Executive Director – Tampa Bay

ii. 23-24 Academic Calendar Revisions – Hurricane Idalia

Presenters:

James Hartman, Executive Director – Tampa Bay

Simaran Bakshi, Executive Director – Jacksonville

iii. Signatory Authority Update

Presenter: Jennifer White, Managing Director of Governance and Policy

**B. Financial Update**

i. Corrective Action Plans

Presenter: Leanne Hernandez, CFO

ii. Financial Statements

Presenter: Stephen Parmer, VP of Financial Planning and Treasury

**C. Budget Updates**

Presenter: Stephen Parmer, VP of Financial Planning and Treasury

**D. Treasury Updates**

Presenter: Stephen Parmer, VP of Financial Planning and Treasury

**E. Facilities Update**

i. USF/Bloomberg Partnership Update

Presenter: Cody Grindle, President

**F. School Improvement Plans**

Presenter: Dr. Cametra Edwards, VP of Florida Compliance

**G. 23-24 Employee Handbook Update**

Presenter: Felida Villarreal, MD of HR Compliance and Risk Management

**Action Items**

- A. The Board passed a motion to approve the Principal contract for M. H.

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

- B. The Board passed a motion to approve the 23-24 Academic Calendar Revisions as presented

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

- C. The Board passed a motion to approve a resolution to update Signatory Authority

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

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

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

- E. The Board passed a motion to approve the IDEA Bassett and IDEA River Bluff Monthly July Financial Statements.

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

- F. The Board passed a motion to approve the FY 2024 budget amendments as presented.

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

- G. The Board passed a motion to approve the School Improvement Plans as presented.

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

- H. Board passed a motion to approve the updates to 23-24 Employee Handbook as presented.

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

### **Consent Agenda**

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

- A. The Stepping Stones Amendment
- B. EDU Healthcare

- C. Favorite Healthcare
- D. Adelphi Medical Staffing Agreement
- E. Maxim Healthcare Staffing Agreement
- F. PBS Corporation Agreement
- G. HealthPro Pediatrics Agreement
- H. Novo Staffing Agreement
- I. Child Care Food Program – Ratification
- J. Charter School Program (CSP) Award Rescission – Ratification

Motion made by: Gary Chartrand  
Second to motion: Renee Baker  
All in favor: All Present  
Not in Attendance: Nick Rhodes  
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 9:58 AM EST.

Motion made by: Gary Chartrand  
Second to motion: Renee Baker  
All in favor: All Present  
Not in Attendance: Nick Rhodes  
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 September 5, 2023.

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Nick Rhodes, Board Secretary

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Date