

**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 September 5, 2023. The Board will convene in Open Session at 9:30 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 [benjamin.bracher@ideapublicschools.org](mailto:benjamin.bracher@ideapublicschools.org). Requests should be submitted no later than 9:30 am (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 432 606 265#

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

**IDEA Florida**  
**Board Meeting Agenda**  
**September 5, 2023**

Call to Order: 9:30 am EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
  - A. Regular board Meeting Minutes on July 31, 2023
3. **Updates**
  - A. Regional Updates
    - i. Executive Director Reports
      1. State of Region: Jacksonville
      2. State of Region: Tampa
        - a. Principal Contract Review
    - ii. 23-24 Academic Calendar Revisions – Hurricane Idalia
    - iii. Signatory Authority Update
  - B. Financial Updates
    - i. Corrective Action Plan for Hillsborough County Public Schools
    - ii. Financial Statements
  - C. Budget Updates
  - D. Treasury Updates
  - E. Facilities Updates
    - i. USF/Bloomberg Partnership Update
  - F. School Improvement Plans
  - G. 23-24 Employee Handbook Update
4. **Action Items**
  - A. Approval of Principal contract for M. H.
  - B. Approval of the 23-24 Academic Calendar Revisions
  - C. Approval of resolution to update Signatory Authority
  - D. Approval of IDEA Victory and IDEA Hope Monthly Financial Statements-July

- E. Approval of IDEA Bassett and IDEA River Bluff Monthly Financial Statements-July
  - F. Approval of FY 24 Budget Amendments
  - G. Approval of School Improvement Plans
  - H. Approval of update to the 23-24 Employee Handbook
5. **Consent Agenda**
- 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
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**