

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 27, 2023. The Board will convene in Open Session at 5:00 pm (EST). The Board meeting will be held at IDEA Victory located at 11612 N Nebraska Ave, Tampa, FL 33612. 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. Requests should be submitted no later than 5:00 pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 475 370 642#

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

IDEA Florida
Board Meeting Agenda
September 27, 2023

Call to Order: 5:00 pm EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on September 27, 2023
3. **Updates**
 - A. National Updates
 - B. Regional Updates
 - i. Executive Director Reports
 1. State of Region: Tampa
 2. State of Region: Jacksonville
 - ii. Pupil Progression Plan update
 - iii. 23-24 Annual Goals for Performance Based Agreement (PBA)
 - C. Financial Updates
 - i. Corrective Action Plan for Hillsborough County Public Schools
 - ii. August Financial Statements
 - iii. FY 22-23 Annual Audit
 - iv. IDEA Florida Sole Source Procurement Procedures Plan
 - D. Inventory Policy Updates
 - E. Growth Update
 - i. IDEA Compass - Blanding site Update
 - ii. Sustainability Update
 - F. Budget Updates
 - G. Treasury Updates
 - i. Bank Signature Authority
 - ii. PNC Update

- H. Safety & Security Update
 - i. Crisis Management Plan
- I. IDEA FL Uniform Assessment Calendar

4. **Action Items**

- A. Approval of 23-24 Pupil Progression Plan
- B. Approval of 23-24 Annual Goals for PBA
- C. Approval of IDEA Victory and IDEA Hope Monthly Financial Statements-August
- D. Approval of IDEA Bassett and IDEA River Bluff Monthly Financial Statements-August
- E. Approval of FY 22-23 Annual Audit
- F. Approval of IDEA Florida Sole Source Procurement Procedures Plan
- G. Approval of Inventory Policy
- H. Approval of IDEA Florida staff to submit a deferral letter for Jacksonville #4 (IDEA Compass – Blanding site) to Duval County Public Schools
- I. Approval of FY 24 Budget Amendments
- J. Approval of Bank Signature Authority resolution
- K. Approval of 23-24 Crisis Management Plans
- L. Approval of IDEA FL Uniform Assessment Calendar

5. **Consent Agenda**

- A. RSA Consulting Group, LLC
- B. Maxim Healthcare

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**