

**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 October 25, 2023. The Board will convene in Open Session at 3:00pm (EST). The Board meeting will be held at IDEA River Bluff located at 2354 University Blvd N, Jacksonville, FL 32211. 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 3:00pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 594 896 542#

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

**IDEA Florida**  
**Board Meeting Agenda**  
**October 25, 2023**

Call to Order: 3:00 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. Regional Updates
    - i. Executive Director Reports
      1. State of Region: Tampa
      2. State of Region: Jacksonville
    - ii. Pupil Progression Plan update
    - iii. August 2023 School Closures
    - iv. Florida Teacher Salary Increase Allotment
  - B. Financial Updates
    - i. September Financial Statements
    - ii. FY 22-23 Consolidated Annual Audit
  - C. Budget Updates
  - D. Facilities Update
    - i. IDEA Compass (Blanding) Sidewalk Easement

4. **Action Items**

- A. Approval of 23-24 Pupil Progression Plan
- B. Approval of Florida Teacher Salary Increase Allotment
- C. Approval of IDEA Victory and IDEA Hope Monthly Financial Statements-September
- D. Approval of IDEA Bassett and IDEA River Bluff Monthly Financial Statements-September
- E. Approval of FY 22-23 Consolidated Annual Audit Report for IDEA Florida, Inc.
- F. Approval of FY 24 Budget Amendments
- G. Approval of IDEA Compass (Blanding) Sidewalk Easement

5. **Consent Agenda**

- A. ESC Region 20 [PACE Interlocal Agreement]
- B. Florida State University
- C. Insight Investments Equipment Lease

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**