

IDEA Public Schools
Florida Board of Directors Meeting
October 25, 2023
3:00 PM 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, Eric Haug, Jennifer White, Stephen Parmer, Ben Bracher, Cody Grindle, James Hartman, Simaran Bakshi, Alec Macaulay, Melissa Vidal, Jose L. Ortiz-Kajatt, Daniel Garza, Ana Padron

Audience present: none

The meeting is called to order by Christina Barker, Board Chair, at 3:02 PM 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 September 27 Regular Board Meeting minutes.

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.

Updates

A. Regional Update

- i. Executive Director Report
 1. State of the Region: Tampa

Presenter: James Hartman, Executive Director – Tampa Bay

2. State of the Region: Jacksonville

Presenter: Simaran Bakshi, Executive Director – Jacksonville

ii. Pupil Progression Plan update

Updates on the Pupil Progression Plan were deferred.

iii. August 2023 School Closures

Presenter: Ana Padron, Ph.D., Chief of Staff of Operations

iv. Florida Teacher Salary Increase Allotment

Presenter: Stephen Parmer, VP of Financial Planning & Treasury

B. Financial Update

i. September Financial Statements

Presenters: James Dworkin, Interim CFO & Stephen Parmer, VP of Financial Planning and Treasury

ii. FY 22-23 Consolidated Annual Audit

Presenter: Jose L. Ortiz-Kajatt - KMC: Keefe, McCullough, CPAs + Trusted Advisors

C. Budget Updates

Presenter: Stephen Parmer, VP of Financial Planning and Treasury

D. Facilities Update

i. IDEA Compass (Blanding) Sidewalk Easement

Presenter: Daniel Garza, VP of Facilities and Construction

Action Items

- A. The Board deferred action on the 23-24 Pupil Progression Plan.

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 Florida Teacher Salary Increase Allotment 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.

- C. The Board passed a motion to approve the IDEA Victory and IDEA Hope Monthly September 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.

- D. The Board passed a motion to approve the IDEA Bassett and IDEA River Bluff Monthly September 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 FY 22-23 Consolidated Annual Audit Report for IDEA Florida, Inc. 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.

- 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 IDEA Compass (Blanding) Sidewalk Easement 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. ESC Region 20 [PACE Interlocal Agreement]
B. Florida State University
C. Insight Investments Equipment Lease

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 3:32 PM 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 October 25, 2023.

DocuSigned by:

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Nick Rhodes, Board Secretary

11/29/2023

Date

BOARD APPROVED