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**

1. **Regional Update**
	1. Executive Director Report
		1. State of the Region: Tampa

Presenter: James Hartman, Executive Director – Tampa Bay

* + 1. State of the Region: Jacksonville

Presenter: Simaran Bakshi, Executive Director – Jacksonville

* 1. Pupil Progression Plan update

Updates on the Pupil Progression Plan were deferred.

* 1. August 2023 School Closures

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

* 1. Florida Teacher Salary Increase Allotment

Presenter: Stephen Parmer, VP of Financial Planning & Treasury

1. **Financial Update**
	1. September Financial Statements

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

* 1. FY 22-23 Consolidated Annual Audit

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

1. **Budget Updates**

Presenter: Stephen Parmer, VP of Financial Planning and Treasury

1. **Facilities Update**
	1. IDEA Compass (Blanding) Sidewalk Easement

Presenter: Daniel Garza, VP of Facilities and Construction

**Action Items**

1. 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.*

1. 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.*

1. 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.*

1. 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.*

1. 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.*

1. 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.*

1. 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.

1. ESC Region 20 [PACE Interlocal Agreement]
2. Florida State University
3. Insight Investments Equipment Lease

Motion made by: Renee Baker

Second to motion: Nick Rhodes

All in favor: All Present

Not in Attendance: None

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.

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Nick Rhodes, Board Secretary

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Date