

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 November 29, 2023. The Board will convene in Open Session at 3:00pm (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. 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: 567 209 198#

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

IDEA Florida
Board Meeting Agenda
November 29, 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 October 25, 2023
3. **Updates**
 - A. National Updates
 - i. IPS Enterprises, Inc. Organizational Structure Update
 - B. Regional Updates
 - i. Executive Director Reports
 1. State of Region: Tampa
 2. State of Region: Jacksonville
 - ii. Pupil Progression Plan update
 - iii. Approval of Principal Contract
 - iv. 24-25 Academic Calendar
 - C. Financial Updates
 - i. October Financial Statements
 - D. Budget Updates
 - i. FY 24 November Budget Amendments
 - ii. Variance Analysis
 - E. Treasury Updates
 - i. Resolution Authorizing Participation in an IPS Enterprises, Inc. Bond Financing
 - ii. Resolution Authorizing Amendments to Loan Documents
 - F. Real Estate Update
 - i. Lakeland closing
 - ii. Real Estate Divestitures
 - iii. Portables Lease

4. **Action Items**

- A. Approval of 23-24 Pupil Progression Plan
- B. Approval of Principal Contract
- C. Approval of 24-25 Academic Calendar
- D. Approval of IDEA Florida, Inc. Monthly Financial Statement – October 2023
- E. Approval of FY 24 November Budget Amendments
- F. Consider and Approve Resolution Authorizing Participation in an IPS Enterprises, Inc. Bond Financing to Refinance Outstanding Loans for Jacksonville and Tampa Campuses, and Authorizing the Delegation of Authority for the Execution and Delivery of a Supplement to Master Lease between IDEA Florida, Inc. and IPS Enterprises, Inc.
- G. Consider and Approve Resolution Authorizing the Designation of Certain Outstanding Non-Tampa Master Trust Indenture Subordinate Loans with the Florida Department of Education as “Subordinate Notes” under the Tampa Master Trust Indenture and Authorizing Amendments to Loan Documents in Connection with Such Designation
- H. Approval of Executive Director to submit a deferral letter for Tampa #3 (Ignite) to Hillsborough County Public Schools
- I. Approval of Executive Director to submit a deferral letter for Jacksonville #1 (Lenox & Lane) to Duval County Public Schools

5. **Consent Agenda**

- A. Point Quest Group
- B. FuelEd
- C. Sun State Bus Centers
- D. Health Connect America
- E. Blink Marketing
- F. Lakeland Temp Office

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**