

IDEA Public Schools  
**Florida Board of Directors Meeting**  
January 24, 2024  
5:00 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, Ben Bracher, Dr. Jeffrey Cottrill, James Hartman, Simaran Bakshi, Alec Macaulay, Cody Grindle, Dr. Dionel Waters, Michelle Knapp, Alejandra Loya, Jorge Chipres Castaneda, Eric Razor

**Audience present:** None

The meeting is called to order by Christina Barker, Board Chair, at 5:04 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 November 29 Regular Board Meeting minutes.

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.*

**Updates**

**A. National Update**

- i. Quarterly Update

Presenter: Dr. Jeffrey Cottrill, CEO/Superintendent

## **B. 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

## **C. Financial Update**

### **i. November 2023 Financial Statements**

Presenter: James Dworkin, Interim CFO

### **ii. December 2023 Financial Statements**

Presenter: James Dworkin, Interim CFO

## **D. Budget Updates**

### **i. Variance Analysis**

Presenter: James Dworkin, Interim CFO

### **ii. FY 24 January Budget Amendments**

Presenter: James Dworkin, Interim CFO

## **E. Treasury & Real Estate Updates**

Presenters: James Dworkin, Interim CFO, & Cody Grindle, President

## **F. Facilities Update**

Presenter: Jorge Chipres Castaneda, Director of Safety and Security

## **Action Items**

A. The Board passed a motion to approve the IDEA Florida, Inc. November & December 2023 Monthly 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.*

B. The Board passed a motion to approve the FY 24 January Budget Amendments

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:** None

**Public Comment:** None

**Member Comment:** None

**Adjourn**

The Board passed a motion to adjourn the meeting at 5:40 PM EST.

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.*

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 January 24, 2024.

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Nick Rhodes, Board Secretary

\_\_\_\_\_  
Date

DRAFT