



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 January 24, 2024. The Board will convene in Open Session at 5:00pm (EST). The Board meeting will be held at IDEA Bassett located at 1845 Bassett Rd, Jacksonville, FL 32208. 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 5:00pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 558 468 635#

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

IDEA Florida
Board Meeting Agenda
January 24, 2024

Call to Order: 5:00 pm EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on November 29, 2023
3. **Updates**
 - A. National Updates
 - i. Quarterly Update
 - B. Regional Updates
 - i. Executive Director Reports
 1. State of Region: Tampa
 2. State of Region: Jacksonville
 - C. Financial Updates
 - i. November 2023 Financial Statements
 - ii. December 2023 Financial Statements
 - D. Budget Updates
 - i. Variance Analysis
 - ii. FY 24 January Budget Amendments
 - E. Treasury & Real Estate Update
 - F. Facilities Update
4. **Action Items**
 - A. Approval of IDEA Florida, Inc. November & December 2023 Monthly Financial Statements
 - B. Approval of FY 24 January Budget Amendments
5. **Consent Agenda**
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**