IDEA Public Schools

**Florida Board of Directors Meeting**

February 1, 2024

8:30 AM EST

**Board Members present:** Gary Chartrand, Christina Barker, Renee Baker

**Board Members not present:** Nick Rhodes

**Staff, Legal Counsel and Consultants present:** Daniel Woodring, Jennifer White, Ben Bracher, James Hartman, Simaran Bakshi, Dr. Dionel Waters, Michelle Knapp

**Audience present**: None

The meeting is called to order by Christina Barker, Board Chair, at 8:32 AM 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.*

**Update**

1. **23-24 Class Size Reduction Compliance Plan**

Presenter: Simaran Bakshi, Executive Director - Jacksonville

**Action Items**

1. The Board passed a motion to Consider & Approve 23-24 Class Size Reduction Compliance Plan

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 8:36 AM 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 February 1, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nick Rhodes, Board Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date