IDEA Public Schools

**Florida Board of Directors Meeting**

February 28, 2024

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, Eric Haug, Jennifer White, Ben Bracher, Dr. Jeffrey Cottrill, James Hartman, Simaran Bakshi, Alec Macaulay, Michelle Knapp, Erika Hernandez, Guadalupe Hinojosa, Elizabeth Valades, Megan Arenas-Goossen, Denise Jasso, Dennis Vasquez

**Audience present**: None

The meeting is called to order by Christina Barker, Board Chair, at 3:01 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 January 24 Regular Board Meeting minutes and the February 1 Special Called 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. **National Updates**
	1. Florida Accountability Update

Presenter: Dr. Jeffrey Cottrill, CEO/Superintendent

* 1. Introduction of IPS Consultant

Presenter: Dr. Jeffrey Cottrill, CEO/Superintendent

1. **Regional Updates**
	1. Lottery and Enrollment Update

Presenter: James Hartman, Executive Director – Tampa Bay

* 1. Academic Data Update

Presenter: Simaran Bakshi, Executive Director – Jacksonville

* 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. Approval of Principal Contract

Presenter: James Hartman, Executive Director – Tampa Bay

* 1. 24-25 Lakeland Academic Calendar

Presenter: James Hartman, Executive Director – Tampa Bay

* 1. 23-24 Student Handbook Update

Presenter: Megan Arenas-Goossen, Managing Director of Authorizer Strategy

1. **Financial Update**
	1. January 2024 Financial Statement

Presenter: Guadalupe Hinojosa, Managing Director of Accounting

1. **Budget Updates**
	1. Variance Analysis

Presenter: Erika Hernandez, Managing Director of Financial Planning & Analysis

* 1. FY 24 February Budget Amendments

Presenter: Erika Hernandez, Managing Director of Financial Planning & Analysis

1. **Operational Update**
	1. Yellow Fleet Buses

Presenters: Jennifer White, Managing Director of Governance and Policy

1. **IDEA Florida Drug-Free Workplace Policy Update**

Presenter: Simaran Bakshi, Executive Director – Jacksonville

**Action Items**

1. The Board passed a motion to approve Principal Contract 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 24-25 Lakeland Academic Calendar 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 23-24 Student Handbook Update 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 Florida, Inc. January 2024 Monthly Financial Statement

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 24 February Budget Amendments

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 Resolution regarding Independent Contract Agreement (ICA) for additional buses 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 IDEA Florida Drug-Free Workplace Policy Update 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. Navigate 360 LLC
2. SHI Government Solutions, Inc
3. Charter Communications

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.*

**Public Comment:** None

**Member Comment:** None

**Adjourn**

The Board passed a motion to adjourn the meeting at 3:51 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 February 28, 2024.

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Nick Rhodes, Board Secretary

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Date