



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 February 28, 2024. 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 Meeting ID: 454 393 865#

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

IDEA Florida
Board Meeting Agenda
February 28, 2024

Call to Order: 3:00 pm EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on January 24, 2024
 - B. Special Called Board Meeting Minutes on February 1, 2024
3. **Updates**
 - A. National Updates
 - i. Florida Accountability Update
 - ii. Introduction of IPS Consultant
 - B. Regional Updates
 - i. Lottery and Enrollment Update
 - ii. Academic Data Update
 - iii. Executive Director Reports
 1. State of Region: Tampa
 2. State of Region: Jacksonville
 - iv. Approval of Principal Contract
 - v. 24-25 Lakeland Academic Calendar
 - vi. 23-24 Student Handbook Update
 - C. Financial Updates
 - i. January 2024 Financial Statements
 - D. Budget Updates
 - i. Variance Analysis
 - ii. FY 24 February Budget Amendments
 - E. Operational Update
 - i. Yellow Fleet Buses
 - F. IDEA Florida Drug-Free Workplace Policy Update
4. **Action Items**
 - A. Approval of Principal Contract



- B. Approval of 24-25 Lakeland Academic Calendar
 - C. Approval of 23-24 Student Handbook Update
 - D. Approval of IDEA Florida, Inc. January 2024 Monthly Financial Statement
 - E. Approval of FY 24 February Budget Amendments
 - F. Approval of Resolution regarding Independent Contract Agreement (ICA) for additional buses
 - G. Approval of IDEA Florida Drug-Free Workplace Policy Update
5. **Consent Agenda**
 - A. Navigate 360 LLC
 - B. SHI Government Solutions, Inc
 - C. Charter Communications
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**