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

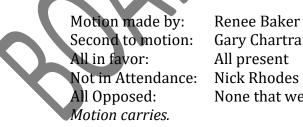
Approval of Agenda

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.



Renee Baker Gary Chartrand All present None that were present

Updates

A. National Update

Quarterly Update i.

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 StatementsPresenter: James Dworkin, Interim CFO

D. Budget Updates

ii.

i. Variance Analysis

Presenter: James Dworkin, Interim CFO

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 BakerSecond to motion:Gary ChartrandAll in favor:All presentNot in Attendance:Nick RhodesAll Opposed:None presentMotion carries.None present

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

<u>Adjourn</u>

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

Motion made by: Second to motion: All in favor: Not in Attendance: All Opposed: *Motion carries.*

Renee Baker Gary Chartrand All Present Nick Rhodes None that were present

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.

DocuSigned by: lich

Nick Rhodes, Board Secretary

2/29/2024

Date