

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**

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

Presenter: Simaran Bakshi, Executive Director - Jacksonville

**Action Items**

**A. 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
<i>Motion carries.</i>	

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.

DocuSigned by:  
  
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\_\_\_\_\_  
Nick Rhodes, Board Secretary

2/29/2024

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Date

BOARD APPROVED