



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 March 27, 2024. The Board will convene in Open Session at 3:00pm (EST). The Board meeting will be held at IDEA Bassett located at 1845 Bassett Rd, Jacksonville, FL 32208. 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 Code: 955 271 80#

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

IDEA Florida
Board Meeting Agenda
March 27, 2024

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on February 28, 2024
3. **Updates**
 - A. National Updates
 - i. Introduction of IPS Consultant
 - B. Regional Updates
 - i. Executive Director Reports
 - C. Financial Updates
 - i. February 2024 Financial Statements
 - D. Budget Updates
 - i. Variance Analysis
 - ii. FY 23-24 March Budget Amendments
 - iii. FY 24-25 Budget Pre-Approval Requests
 - E. Treasury Update
 - i. Charter Asset Management Line of Credit Amendment
4. **Action Items**
 - A. Approval of IDEA Florida, Inc. February 2024 Monthly Financial Statement
 - B. Approval of FY 23-24 March Budget Amendments
 - C. Approval of FY 24-25 Budget Pre-Approval Requests
 - D. Approval of First Amendment to the Charter Asset Management Revolving Line of Credit
5. **Consent Agenda**
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**