

IDEA Public Schools  
**Florida Board of Directors Meeting**  
March 27, 2024  
3:00 PM EST

**Board Members present:** Nick Rhodes, Gary Chartrand, Renee Baker

**Board Members not present:** Christina Barker

**Staff, Legal Counsel and Consultants present:** Daniel Woodring, Eric Haug, Jennifer White, Ben Bracher, Dr. Jeffrey Cottrill, James Hartman, Simaran Bakshi, Elizabeth Valades, Carrie Melvin (Parent Representative), Gabrielle Cadet (Parent Representative), James Dworkin, Scott Gordon, Stephen Parmer, Kathleen Zimmerman, Cody Grindle

**Audience present:** None

The meeting is called to order by Nick Rhodes, Board Secretary, at 3:02 PM EST

**Approval of Agenda**

The Board passed a motion to approve the board agenda for today's meeting.

Motion made by: Gary Chartrand  
Second to motion: Renee Baker  
All in favor: All present  
Not in Attendance: Christina Barker  
All Opposed: None that were present  
*Motion carries.*

**Approval of Minutes**

The Board passed a motion to approve the February 28 Regular Board Meeting minutes.

Motion made by: Renee Baker  
Second to motion: Gary Chartrand  
All in favor: All present  
Not in Attendance: Christina Barker  
All Opposed: None that were present  
*Motion carries.*

**Updates**

**A. National Updates**

- i. Introduction of IPS Consultant

Presenter: Dr. Jeffrey Cottrill, CEO/Superintendent

## **B. Regional Updates**

### **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. February 2024 Financial Statement**

Presenter: James Dworkin, Interim CFO

## **D. Budget Updates**

### **i. Variance Analysis**

Presenter: Stephen Parmer, VP of Financial Planning & Treasury

### **ii. FY 23- 24 March Budget Amendments**

Presenter: Stephen Parmer, VP of Financial Planning & Treasury

### **iii. FY 24-25 Budget Pre-Approval Requests**

Presenter: Stephen Parmer, VP of Financial Planning & Treasury

## **E. Treasury Update**

### **i. Charter Asset Management Line of Credit Amendment**

Presenter: Stephen Parmer, VP of Financial Planning & Treasury

**Action Items**

- A. The Board passed a motion to approve the IDEA Florida, Inc. February 2024 Monthly Financial Statement

Motion made by: Renee Baker  
Second to motion: Gary Chartrand  
All in favor: All present  
Not in Attendance: Christina Barker  
All Opposed: None present  
*Motion carries.*

- B. The Board passed a motion to approve the FY 23-24 March Budget Amendments

Motion made by: Gary Chartrand  
Second to motion: Renee Baker  
All in favor: All present  
Not in Attendance: Christina Barker  
All Opposed: None present  
*Motion carries.*

- C. The Board passed a motion to approve the FY 24-25 Budget Pre-Approval Requests

Motion made by: Renee Baker  
Second to motion: Gary Chartrand  
All in favor: All present  
Not in Attendance: Christina Barker  
All Opposed: None present  
*Motion carries.*

- D. The Board passed a motion to approve the First Amendment to the Charter Asset Management Revolving Line of Credit

Motion made by: Renee Baker  
Second to motion: Gary Chartrand  
All in favor: All present  
Not in Attendance: Christina Barker  
All Opposed: None present  
*Motion carries.*

**Consent Agenda:** None

**Public Comment:** None

**Member Comment:** None

**Adjourn**

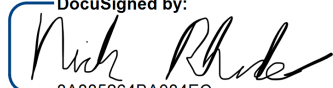
The Board passed a motion to adjourn the meeting at 3:27 PM EST.

Motion made by:	Gary Chartrand
Second to motion:	Renee Baker
All in favor:	All Present
Not in Attendance:	Christina Barker
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 March 27, 2024.

DocuSigned by:



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Nick Rhodes, Board Secretary

4/29/2024

\_\_\_\_\_  
Date

BOARD APPROVED