

IDEA Public Schools  
**Florida Board of Directors Meeting**  
April 24, 2024  
5:00 PM EST

**Board Members present:** Christina Barker, Gary Chartrand, Renee Baker

**Board Members not present:** Nick Rhodes

**Staff, Legal Counsel and Consultants present:** Daniel Woodring, Eric Haug, Jennifer White, Ben Bracher, James Hartman, Simaran Bakshi, Elizabeth Valades, Sarah Lupescu (Parent Representative), Glorimar Vivas (Parent Representative), James Dworkin, JW Bentley, Kathleen Zimmerman, Cody Grindle, Scott Gordon, Jessica Hess, Barbara Murphy, Michelle Knapp

**Audience present:** None

The meeting is called to order by Christina Barker, Board Chair, at 5:03 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 March 27 Regular Board Meeting minutes.

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

**Updates**

**A. National Updates**

- i. Introduction of Chief Financial Officer

Presenter: Cody Grindle, President

## **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. March 2024 Financial Statement**

Presenter: James Dworkin, Interim CFO

### **ii. Form 990**

Presenter: Barbara Murphy, Partner at Blazek and Vetterling

## **D. Budget Updates**

### **i. Variance Analysis**

Presenter: JW Bentley, Director of Financial Planning & Analysis

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

Presenter: JW Bentley, Director of Financial Planning & Analysis

## **E. Treasury Update**

### **i. Bank Signature Authority Update**

Presenter: JW Bentley, Director of Financial Planning & Analysis

## **Action Items**

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

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

- B. The Board passed a motion to approve the FY 23-24 April 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.*

- C. The Board passed a motion to approve the Bank Signature Authority Resolution

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

- D. The Board passed a motion to approve the Form 990

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:**

The Board passed a motion to approve the consent agenda in one board action.

- A. E-Rate Services, Inc.
- B. Health Connect American, Inc.
- C. Renaissance (School City)

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

**Public Comment:** None

**Member Comment:** None

**Adjourn**

The Board passed a motion to adjourn the meeting at 5:41 PM EST.

Motion made by: Gary Chartrand  
Second to motion: Renee Baker  
All in favor: All Present  
Not in Attendance: Nick Rhodes  
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 April 24, 2024.

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Nick Rhodes, Board Secretary

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Date