



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 April 24, 2024. The Board will convene in Open Session at 5:00pm (EST). The Board meeting will be held at IDEA Hope located at 5050 E 10th Ave, Tampa, FL 33619. 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 5:00pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 188 305 946#

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

IDEA Florida Board Meeting Agenda

April 24, 2024

Call to Order: 5:00pm EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on March 27, 2024
3. **Updates**
 - A. National Updates
 - i. Introduction of CFO
 - B. Regional Updates
 - i. Executive Director Reports
 - C. Financial Updates
 - i. March 2024 Financial Statements
 - ii. Form 990
 - D. Budget Updates
 - i. Variance Analysis
 - ii. FY 23-24 April Budget Amendments
 - E. Treasury Update
 - i. Bank Signature Authority Update
4. **Action Items**
 - A. Approval of IDEA Florida, Inc. March 2024 Monthly Financial Statement
 - B. Approval of FY 23-24 April Budget Amendments
 - C. Approval of Bank Signature Authority Resolution
 - D. Approval of Form 990
5. **Consent Agenda**
 - A. E-Rate Services, Inc.
 - B. Health Connect American, Inc.
 - C. Renaissance (School City)
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**