



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 June 3, 2024. The Board will convene in Open Session at 1:30pm (EST). The Board meeting will be held at IDEA River Bluff located at 2354 University Blvd N, Jacksonville, FL 32211. 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 1:30pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 889 861 586#

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

IDEA Florida
Board Meeting Agenda
June 3, 2024

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on April 24, 2024
3. **Updates**
 - A. Regional Updates
 - i. Overall Direction for 24-25 and beyond & IPS Support
 - ii. Executive Director Reports
 1. Jacksonville
 2. Tampa Bay
 - a. Grade Levels Served Update
 - b. Lakeland Update
 - iii. Academic & Staffing Hours Update
 - iv. FY 24-25 Budget Preview
 - B. Financial Updates
 - i. April 2024 Financial Statements
 - ii. External Audit Firm Selection & Approval
 - C. Budget Updates
 - i. Variance Analysis
 - ii. FY 23-24 May Budget Amendments
 - iii. FY 24-25 Advanced Budget Request
 - D. Treasury Update
 - i. Building Hope Loan Updates
 - E. Bus Matter Update
 - F. 24-25 Board Meeting Calendar
 - G. Policy Updates
 - i. Meal Charge Policy Update



4. **Action Items**

- A. Approval of Tampa Bay Executive Director to submit letter to authorizer regarding grade levels served
- B. Approval of IDEA Florida, Inc. April 2024 Monthly Financial Statement
- C. Approval of External Audit Firm Selection
- D. Approval of FY 23-24 May Budget Amendments
- E. Approval of FY 24-25 Advanced Budget Request
- F. Agreement between IDEA Florida, Inc and IDEA Public Schools for yellow fleet
- G. Approval of 24-25 Board Meeting Calendar
- H. Approval of Meal Charge Policy update

5. **Consent Agenda**

- A. Gifted Intermediate Holdings, Inc.
- B. Mindfully Managed dba Move this World
- C. Connected Health
- D. Magnolia Government Solutions
- E. EPIC Special Education
- F. Labster, Inc.
- G. Therapy Source
- H. Presence Learning
- I. Moss, Krusick & Associates

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**