

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.

DocuSigned by:

BA885264BA084EC

Nick Rhodes, Board Secretary

6/3/2024

Date