

IDEA Public Schools
Florida Board of Directors Meeting
June 3, 2024
1:30PM 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, David Brasher, Carrie Melvin (Parent Representative), Gabrielle Cadet (Parent Representative), James Dworkin, JW Bentley, Kathleen Zimmerman, Cody Grindle, Scott Gordon, Glorimar Vivas, Erika Hernandez, Joseph Audino, Andrew Clarence, Mike Higgins

Audience present: None

The meeting is called to order by Christina Barker, Board Chair, at 1:32 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 April 24 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. Regional Updates

- i. Overall Direction for 24-25 and beyond & IPS Support

Presenter: Cody Grindle, President

- ii. Executive Director Report

1. State of the Region: Jacksonville

Presenter: Simaran Bakshi, Executive Director – Jacksonville

2. State of the Region: Tampa

1. Grade Levels Served Update
2. Lakeland Update

Presenter: James Hartman, Executive Director – Tampa Bay

3. Academic & Staffing Hours Update

Presenter: Simaran Bakshi, Executive Director – Jacksonville

4. FY 24-25 Budget Preview

Presenter: James Hartman, Executive Director – Tampa Bay

B. Financial Update

- i. April 2024 Financial Statement

Presenter: James Dworkin, Interim CFO

- ii. External Audit Firm Selection & Approval

Presenter: James Dworkin, Interim CFO

C. 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

- iii. FY 24-25 Advanced Budget Request

Presenter: JW Bentley, Director of Financial Planning & Analysis

D. Treasury Update

- i. Building Hope Loan Updates

Presenter: Joseph Audino, Managing Director of Treasury

E. Bus Matter Update

Presenter: Mike Higgins, In-House General Counsel

F. 24-25 Board Meeting Calendar

Presenter: Ben Bracher, Director of Governance Training & Board Services

G. Policy Updates

- i. Meal Charge Policy Update

Presenter: Ben Bracher, Director of Governance Training & Board Services

Action Items

- A. The Board passed a motion to approve Tampa Bay Executive Director to submit letter to authorizer regarding grade levels served

Motion made by: Gary Chartrand
Second to motion: Renee Baker
All in favor: All present
Not in Attendance: Nick Rhodes

B. The Board passed a motion to approve the IDEA Florida, Inc. April 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.

C. The Board passed a motion to approve the External Audit Firm Selection

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.

D. The Board passed a motion to approve the FY 23-24 May Budget Amendments

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.

E. The Board passed a motion to approve the 24-25 Advanced Budget Request

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.

F. The Board passed a motion to approve the Agreement between IDEA Florida, Inc and IDEA Public Schools for yellow fleet

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.

G. The Board passed a motion to approve the 24-25 Board Meeting Calendar

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.

H. The Board passed a motion to approve the Meal Charge Policy update

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.

Consent Agenda:

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

- 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

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.

Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn the meeting at 3:03PM 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 June 3, 2024.

DocuSigned by:

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Nick Rhodes, Board Secretary

6/26/2024

Date

BOARD APPROVED