



**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 26, 2024. The Board will convene in Open Session at 3:00pm (EST). The Board meeting will be held at IDEA Victory located at 11612 N Nebraska Ave, Tampa, FL 33612. 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](mailto:benjamin.bracher@ideapublicschools.org). Requests should be submitted no later than 3:00pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 212 692 806#

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

**IDEA Florida**  
**Board Meeting Agenda**  
**June 26, 2024**

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
  - A. Regular Board Meeting Minutes on June 3, 2024
3. **Updates**
  - A. Regional Update
    - i. Enrollment & Persistence
    - ii. Board Giving Update
  - B. Financial Updates
    - i. May 2024 Financial Statements
  - C. Budget Updates
    - i. Variance Analysis
    - ii. 24-25 Grants Applications
    - iii. FY 24-25 Final Budget
  - D. Insurance Program Renewal
  - E. Policy Updates
    - i. Grading Policy
    - ii. Internet Safety Policy
    - iii. Policy Updates associated with 24-25 Student Handbook
      1. Civics Policy
      2. Health Policy
      3. Medical Treatment Policy
      4. Student Acceptable Use Policy
    - iv. 2024-2025 Student Handbook
    - v. 2024-2025 Employee Handbook



4. **Action Items**

- A. Approval of IDEA Florida, Inc. May 2024 Monthly Financial Statement
- B. Approval of 24-25 Grants Applications
- C. Approval of FY 24-25 Final Budget
- D. Approval of Insurance Program Renewal
- E. Approval in one board action of the following policy updates as presented as well as policies associated with the 24-25 Student Handbook as presented:
  - i. Grading Policy
  - ii. Internet Safety Policy
  - iii. Civics Policy
  - iv. Health Policy
  - v. Medical Treatment Policy
  - vi. Student Acceptable Use Policy
- F. Approval of 24-25 Student Handbook
- G. Approval of 24-25 Employee Handbook

5. **Consent Agenda**

- A. Renaissance
- B. West Development Group, LLC
- C. Polk County Sheriff's Office
- D. Moss Krusick & Associates, LLC
- E. ProUnitas, Inc.
- F. Raptor Technologies

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**