



**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 July 24, 2024. The Board will convene in Open Session at 3:00pm (EST). 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 [jennifer.white@ideapublicschools.org](mailto:jennifer.white@ideapublicschools.org) Requests should be submitted no later than 3pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 485 869 381#

Christina Barker, Chair  
Renee Baker, Treasurer  
Gary Chartrand, Director

**IDEA Florida**

**Board Meeting Agenda**

**July 24, 2024**

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
  - A. Regular Board Meeting Minutes on June 26, 2024
3. **Updates**
  - A. Regional Update
    - i. Executive Director Report- Tampa Bay
    - ii. Executive Director Report- Jacksonville
    - iii. Principal Contracts
  - B. Financial Updates
    - i. June 2024 Financial Statements
  - C. Budget Updates
    - i. Variance Analysis
    - ii. Budget Amendments
  - D. Treasury Update
    - i. Charter Asset Management (CAM) Loan
  - E. Policy Updates
    - i. Pupil Progression Plan
    - ii. Grading Policy
    - iii. Comprehensive Evidence-Based Reading Plan (CERP)
  - F. Board Recruitment Update



4. **Action Items**

- A. Approval of Principal Contract Renewals
- B. Approval of IDEA Florida, Inc. June 2024 Monthly Financial Statement
- C. Approval of Budget Amendments
- D. Approval of revised Pupil Progression Plan
- E. Approval of revised IDEA Florida Grading Policy
- F. Approval of Comprehensive Evidence-Based Reading Plan (CERP)
- G. Approval of New Board Member- KW

5. **Consent Agenda**

- A. Heartland Payment Systems, LLC Agreement
- B. LeaseCalcs, Inc. Agreement

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**