

IDEA Public Schools  
**Florida Board of Directors Meeting**  
June 26, 2024  
3:00PM 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, Sarah Lupescu (Parent Representative), Glorimar Vivas (Parent Representative), James Dworkin, JW Bentley, Kathleen Zimmerman, Scott Gordon, Dennis Vasquez, Erika Hernandez, Alec Macaulay, Andrew Clarence, Krystal Lovato, Armando Perez, Judith Paredes, Joffrey Clark, Meritza Webb, Denise Gonzalez

**Audience present:** Ian Hodgson

The meeting is called to order by Christina Barker, Board Chair, at 3:01 PM EST

**Approval of Agenda**

The Board passed a motion to approve the board agenda for today's meeting.

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.*

**Approval of Minutes**

The Board passed a motion to approve the June 3 Regular Board Meeting minutes.

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.*

## **Updates**

### **A. Regional Update**

- i. Enrollment & Persistence

Presenter: James Hartman, Executive Director – Tampa Bay

- ii. Board Giving Update

Presenter: James Hartman, Executive Director – Tampa Bay

### **B. Financial Updates**

- i. May 2024 Financial Statement

Presenter: James Dworkin, Interim VP of Accounting

### **C. Budget Updates**

- i. Variance Analysis

Presenter: JW Bentley, Director of Financial Planning & Analysis

- ii. 24-25 Grant Applications

Presenter: Dennis Vasquez, Director of Grant Budget & State Funds

- iii. FY 24-25 Final Budget

Presenter: JW Bentley, Director of Financial Planning & Analysis

### **D. Insurance Program Renewal**

Presenter: Joffrey Clark, EPIC Brokers

### **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

Presenters: Jennifer White, Managing Director of Governance and Policy & Meritza Webb, Managing Director of HR Compliance and Risk Management

**Action Items**

A. The Board passed a motion to approve the IDEA Florida, Inc. May 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 24-25 Grants Applications

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 FY24-25 Final Budget

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 Insurance Program Renewal

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 deferred action on the Grading Policy, and passed a motion to approve 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. Internet Safety Policy
- ii. Civics Policy
- iii. Health Policy
- iv. Medical Treatment Policy
- v. Student Acceptable Use Policy

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.*

F. The Board passed a motion to approve the 24-25 Student Handbook

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 Employee Handbook

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. Renaissance
- B. West Development Group, LLC
- C. Polk County Sheriff's Office

- D. Moss Krusick & Associates, LLC
- E. ProUnitas, Inc.
- F. Raptor Technologies

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 3:50PM 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 26, 2024.

Signed by:  
  
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Christina Barker, Board Chair

9/2/2024  
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Date