

IDEA Public Schools
Florida Board of Directors Meeting
July 24, 2024
3:00PM EST

Board Members present: Christina Barker, Renee Baker

Board Members not present: Gary Chartrand

Staff, Legal Counsel and Consultants present: Cody Grindle, Jessica Hess, Jennifer White, Simaran Bakshi, James Hartman, James Dworkin, Eric Haug, Kate Wallace, Joseph Audino, Kathleen Zimmermann, J.W Bentley III, Dionel Waters, Elizabeth Valades.

Audience present:

The meeting is called to order by Christina Barker, Board Chair, at 3:00 PM EST

Approval of Agenda

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

Motion made by: Renee Barker
Second to motion: Christina Barker
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None that were present
Motion carries.

Approval of Minutes

The Board passed a motion to approve Regular Board Meeting Minutes of June 26, 2024.

Motion made by: Renee Barker
Second to motion: Christina Barker
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None that were present
Motion carries.

Updates

A. Regional Update

- i. Ratings Over Time

Presenter: James Hartman, Executive Director – Tampa Bay

Presenter: Simaran, Executive Director – Jacksonville

ii. Enrollment, Persistence, & Retention

Presenter: James Hartman, Executive Director – Tampa Bay

Presenter: Simaran, Executive Director – Jacksonville

iii. Principals Contracts Renewal

Presenter: James Hartman, Executive Director – Tampa Bay

Presenter: Simaran, Executive Director – Jacksonville

B. Financial Updates

i. June 2024 Financial Statement

Presenter: James Dworkin, VP of Accounting

C. Budget Updates

i. Variance Analysis

Presenter: James Dworkin, VP of Accounting

ii. FY 24 Variance Forecast

Presenter: JW Bentley, Director of Financial Planning & Analysis

iii. July Budget Items

Presenter: JW Bentley, Director of Financial Planning & Analysis

D. Treasury Update

i. Charter Asset Management (CAM) Loan

Presenter: Joseph Audino, Managing Director of Treasury

E. Policy Updates

i. Pupil Progression Plan

Presenter: Jennifer White, Managing Director of Governance & Policy

ii. Grading Policy

Presenter: Jennifer White, Managing Director of Governance & Policy

- iii. Comprehensive Evidence-Based Reading Plan (CERP)
Presenter: Jennifer White, Managing Director of Governance & Policy

F. Board Recruitment Update

- i. Board Recruitment
Presenter: Jennifer White, Managing Director of Governance & Policy

Action Items

- A. The Board passed a motion to approve the Principal Contract Renewals as presented.

Motion made by: Renee Barker
Second to motion: Christina Barker
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None that were present
Motion carries.

- B. The Board passed a motion to approve the IDEA Florida, Inc. June 2024 Monthly Financial Statements as presented.

Motion made by: Renee Barker
Second to motion: Christina Barker
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None that were present
Motion carries.

- C. The Board passed a motion to approve the Budget Amendments as presented.

Motion made by: Renee Barker
Second to motion: Christina Barker
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None that were present
Motion carries.

- D. The Board passed a motion to defer action on the Pupil Progression Plan (PPP).

Motion made by: Renee Barker

Second to motion: Christina Barker
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None that were present
Motion carries.

E. The Board passed a motion to defer action on the IDEA FL Grading Policy.

Motion made by: Renee Barker
Second to motion: Christina Barker
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None that were present
Motion carries.

F. The Board passed a motion to approve the Comprehensive Evidence-Based Reading Plan (CERP) as presented.

Motion made by: Renee Baker
Second to motion: Christina Barker
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None present
Motion carries.

G. The Board passed a motion to approve New Board Member –K.W

Motion made by: Renee Baker
Second to motion: Christina Barker
All in favor: All present
Not in Attendance: Gary Chartrand
All Opposed: None present
Motion carries.

Consent Agenda:

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

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

Motion made by: Renee Baker
Second to motion: Christina Barker

All in favor: All Present
Not in Attendance: Gary Chartrand
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 3:46 PM EST.

Motion made by: Renee Baker
Second to motion: Christina Barker
All in favor: All Present
Not in Attendance: Gary Chartrand
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 July 24, 2024.

Christina Baker, Board Chair

Date