



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 August 28, 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 Requests should be submitted no later than 3pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 613 506 331#

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

IDEA Florida
Board Meeting Agenda
August 28, 2024

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on July 24, 2024
3. **Updates**
 - A. National Update
 - i. Introduction of IPS Enterprises, Inc. Executive Director
 - B. Regional Update
 - i. Executive Director Report- Jacksonville
 - ii. Executive Director Report- Tampa Bay
 - iii. Principal Updates
 - C. Budget Updates
 - i. August Budget Amendments
 - D. Treasury Update
 - i. School of Hope (SOH) Lakeland
 - ii. School of Hope (SOH) Victory
 - E. Compliance Updates
 - i. Delegation of Authority- Child Nutrition Program (CNP)
 - F. Policy Updates
 - i. Wellness Policy Updates
4. **Action Items**



- A. Approval of Employment Agreement for Lakeland Principal
 - B. Approval of August Budget Amendments
 - C. Consider and approve resolution authorizing a supplement to the master lease between IPS Enterprises, Inc. And IDEA Florida, Inc. Related to the IDEA Florida, Inc. (Lakeland) Campus in connection with a proposed borrowing on a subordinate basis to finance educational facilities at the IDEA Florida, Inc. (Lakeland) Campus under the existing master trust indenture, and containing other related matters
 - D. Consider and approve resolution accepting and acknowledging an amendment to the subordinate loan agreement between IPS Enterprises, Inc. And the Florida Department of Education for the IDEA Florida, Inc. (Tampa I – Victory) campus extending the final maturity of said loan and approving an amendment to the related lease agreement between IPS Enterprises, Inc. And IDEA Florida, Inc. Related to the IDEA Florida, Inc. (TAMPA I – Victory) campus as necessary, and containing other related matters
 - E. Approval of Delegation of Authority for Child Nutrition Program (CNP)
 - F. Approval of Wellness Policy
5. **Consent Agenda**
- A. Colonnade Consulting LLC
 - B. Raptor Technologies
 - C. Gordon Food Service
 - D. Sachi Tech (PikMyKid)
 - E. Frontline Education
 - F. RSA Consulting Group
 - G. EverDriven Technologies, LLC (ratification as these buses were needed for FDOS)
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**