



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 September 25, 2024. The Board will convene in Open Session at 5:00pm (EST) at IDEA Hope located at 5050 E 10th Ave, Tampa, FL 33619. 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 5pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 485 242 373#

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

IDEA Florida
Board Meeting Agenda
September 25, 2024

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on August 28, 2024
3. **Updates**
 - A. Regional Updates
 - i. IPS National Executive Director Update
 - ii. Executive Director Report- Jacksonville
 - iii. Executive Director Report- Tampa Bay
 - B. Financial Updates
 - i. Financial Statements- July 2024
 - C. Budget Updates
 - i. Variance Report- July 2024
 - ii. Proposed Budget Scenarios
 - D. Audit Updates
4. **Action Items**
 - A. Approval of FY 24 Audit Reports



5. **Consent Agenda**

- A. Approval of Wellness Policy clerical revisions
- B. Ratification of UniSig Victory DOE 100a Form
- C. Ratification of UniSig Hope DOE 100a Form
- D. Ratification of Title IV Letter
- E. Ratification of FDOE Assurances
- F. Ratification of DOE 100a Form Title III
- G. Ratification of Project Disbursement Report DOE 399 Forms
- H. Ratification of Constitutionally Protected Prayer Document
- I. Approval of Octavius Grooms Agreement
- J. Approval of KinderCare Champions Agreement
- K. Approval of Epic Special Education Agreement
- L. Ratification of Apple Inc. Agreement

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**