**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](mailto:jennifer.white@ideapublicschools.org) Requests should be submitted no later than 5pm (EST), the day before the board meeting.

Meeting URL: [**Login**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDZhMGRmMjctZjcyNy00ZWI3LWE4ZDctMzIwYzdjZGU2Yzdi%40thread.v2/0?context=%7b%22Tid%22%3a%2202f61eb0-8f78-48cf-beec-40296abdf806%22%2c%22Oid%22%3a%22167b8340-207a-4d5b-9749-6e4583c47c50%22%7d) 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** 
   1. Regular Board Meeting Minutes on August 28, 2024
3. **Updates**
   1. Regional Updates
      1. IPS National Executive Director Update
      2. Executive Director Report- Jacksonville
      3. Executive Director Report- Tampa Bay
   2. Financial Updates
      1. Financial Statements- July 2024
   3. Budget Updates
      1. Variance Report- July 2024
      2. Proposed Budget Scenarios
   4. Audit Updates
4. **Action Items**
   1. Approval of FY 24 Audit Reports
5. **Consent Agenda**
6. Approval of Wellness Policy clerical revisions
7. Ratification of UniSig Victory DOE 100a Form
8. Ratification of UniSig Hope DOE 100a Form
9. Ratification of Title IV Letter
10. Ratification of FDOE Assurances
11. Ratification of DOE 100a Form Title III
12. Ratification of Project Disbursement Report DOE 399 Form
13. Ratification of Constitutionally Protected Prayer Document
14. Approval of Octavius Grooms Agreement
15. Approval of KinderCare Champions Agreement
16. Approval of Epic Special Education Agreement
17. Ratification of Apple Inc. Agreement
18. **Public Comment**
19. **Member Comments**
20. **Adjourn**