

IDEA Public Schools
Florida Board of Directors Meeting
August 28, 2024
3:00PM EST

Board Members present: Christina Barker, Renee Baker, Gary Chartrand, Kate Wallace

Board Members not present: N/A

Staff, Legal Counsel and Consultants present:

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: Kate Wallace
Second to motion: Renee Baker
All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

Approval of Minutes

The Board passed a motion to approve Regular Board Meeting Minutes of July 24, 2024.

Motion made by: Renee Baker
Second to motion: Kate Wallace
All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

Updates

A. National Update

- i. Introduction of IPS Enterprises, Inc. Executive Director
Presenter: Cody Grindle, President

B. Regional Update

i. Enrollment and Staffing

Presenter: James Hartman, Executive Director – Tampa Bay

Presenter: Simaran, Executive Director – Jacksonville

ii. IDEA Florida, Inc. Staffing Updates

Presenter: James Hartman, Executive Director – Tampa Bay

C. Budget Updates

i. August Budget Amendments

Presenter: Armando Perez, Senior Director of Federal Grants

D. Treasury Update

i. School of Hope (SOH) Lakeland

Presenter: Joseph Audino, Managing Director of Treasury

ii. School of Hope (SOH) Victory

Presenter: Joseph Audino, Managing Director of Treasury

E. Compliance Update

i. Delegation of Authority – Child Nutrition Program (CNP)

Presenter: Jennifer White, Managing Director of Governance and Policy

F. Policy Updates

i. Wellness Policy Updates

Presenter: Jennifer White, Managing Director of Governance & Policy

Action Items

- A. The Board passed a motion to approve the Employment Agreement for Lakeland Principal.

Motion made by: Renee Baker
Second to motion: Kate Wallace
All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

- B. The Board passed a motion to approve the August Budget Amendments.

Motion made by: Renee Baker
Second to motion: Kate Wallace
All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

- C. The Board passed a motion to approve the 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.

Motion made by: Kate Wallace
Second to motion: Renee Baker
All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

- D. The Board passed a motion to 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

Motion made by: Kate Wallace

Second to motion: Renee Baker
All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

E. The Board passed a motion to approve the Delegation of Authority for Child Nutrition Program (CNP)

Motion made by: Renee Baker
Second to motion: Kate Wallace
All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

F. The Board passed a motion to approve the Wellness Policy

Motion made by: Kate Wallace
Second to motion: Renee Baker
All in favor: All present
Not in Attendance: N/A
All Opposed: None present
Motion carries.

Consent Agenda:

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

- 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 are needed for FDOS)

Motion made by: Kate Wallace
Second to motion: Renee Baker
All in favor: All Present

Not in Attendance: N/A
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 3:27 PM EST.

Motion made by: Renee Baker
Second to motion: Kate Wallace
All in favor: All Present
Not in Attendance: N/A
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 August 28, 2024.

Christina Barker, Board Chair

Date