

IDEA Public Schools
Florida Board of Directors Meeting
September 30, 2024
9:30AM EST

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

Board Members not present: N/A

Staff, Legal Counsel and Consultants present: Christina Porter, Jennifer White, Jessica Hess, James Dworkin, James Hartman, Simaran Bakshi, Adam Miller, J.W. Bentley, Amie Martinez, Scott Gordon, Kathleen Zimmerman, Eric Haug, Daneil Woodring, Abel Urdaneta, Joe Krusick, Jon Duffy, Alec Macauley

Audience present:

The meeting is called to order by Christina Barker, Board Chair, at 9:31AM EST

Approval of Agenda

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

Motion made by: Renee Baker
Second to motion: Gary Chartrand
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 August 28, 2024.

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

Updates

A. Regional Updates

- i. National Executive Director Update

Presenter: Adam Miller, National Executive Director of IPS

- ii. Enrollment and Staffing - Jacksonville
Presenter: Simaran, Executive Director – Jacksonville
- iii. Enrollment and Staffing – Tampa Bay/Lakeland
Presenter: James Hartman, Executive Director – Tampa Bay

B. Financial Updates

- i. Financial Statements – July 2024
Presenter: James Dworkin, VP/Finance Controller

C. Budget Updates

- i. Variance Report – July 2024
Presenter: J.W. Bentley, Director of Financial Planning and Analysis
- ii. Proposed Budget Scenarios
Presenter: J.W. Bentley, Director of Financial Planning and Analysis

D. Audit Update

Presenter: Jon Duffy, Auditor

Action Items

- A. The Board passed a motion to approve the FY 24 Audit Reports.

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

Consent Agenda:

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

- 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

Motion made by: Gary Chartrand
Second to motion: Kate Wallace
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 10:19 AM 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 September 30, 2024.

Christina Barker, Board Chair

Date