



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 October 30, 2024, at IDEA River Bluff located at 2354 University Blvd N, Jacksonville, FL 32211. The Board will convene in Open Session at 5:00pm (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 5pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 121 908 42#

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

IDEA Florida

Board Meeting Agenda

October 30, 2024

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on September 30, 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- August 2024
 - C. Budget Updates
 - i. Variance Report- August 2024
 - D. Treasury Updates
 - i. Bank Signature Authority Resolution
 - ii. Signature Authority Resolution
4. **Action Items**
 - A. Approval of 24-25 Academic Calendar revisions due to hurricane make-up days
 - B. Authorize management to notify HCPS of plan to not open Ignite



- C. Approval of Principal contract termination as discussed
 - D. Approval of Bank Signature Authority Resolution
 - E. Approval of Signature Authority Resolution
5. **Consent Agenda**
- A. Heartland Payment Systems – Online
 - B. Heartland Payment Systems – In Person
 - C. 5218 Jammes Road LLC
 - D. Ratification of DOE 339- Unisig IDEA Hope
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**