



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 December 18, 2024. The Board will convene in Open Session at 3:00pm (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: 580 035 422#

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

IDEA Florida
Board Meeting Agenda
December 18, 2024

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on October 30, 2024
3. **Updates**
 - A. Regional Updates
 - i. IPS National Executive Director Update
 - ii. Executive Director Report- Jacksonville
 - iii. Executive Director Report- Tampa Bay
 - iv. Principal Salary Increase
 - B. Financial Updates
 - i. Financial Statements- September and October 2024
 - C. Budget Updates
 - i. Variance Report- September and October FY25
 - ii. Recalibrating the FY25 Budget
4. **Action Items**
 - A. Approval of Principal Salary Increase & Letter- LM



5. **Consent Agenda**

- A. SnapCare FL
- B. Approval of Board Chair Signature on DOE100A Form – Unisig, 2024-25 Supplemental Teacher and Administrator Allocation
- C. Ratification of Letters of Authorization related to Transportation matters
- D. Ratification of signed DOE Forms
 - a. DOE 399 HIITS
 - b. DOE 399 Instructional Materials
 - c. DOE 399 Supplemental Programming
 - d. DOE 399 Intensive and After-school weekend activities
 - e. DOE 399 ESSR III
 - f. DOE 399 ARP- Learning Loss
 - g. DOE 399 Targeted Mathematics
 - h. DOE 399 Unisig Victory
 - i. CSP DOE 150 Project Amendment Request – River Bluff
 - j. CSP DOE 150 Project Amendment Request – Bassett

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**