

IDEA Public Schools
Florida Board of Directors Meeting
October 30, 2024
5:00 PM EST

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

Board Members not present: Kate Wallace

Staff, Legal Counsel and Consultants present:

Audience present: Christina Porter, Eric Haug, James Dworkin, J.W Bentley III, Jennifer White, Simaran Bakshi, James Hartman, Adam Miller, Scott Gordon.

The meeting is called to order by Christina Barker, Board Chair, at 5:01 PM EST

Approval of Agenda

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

Motion made by: Gary Chartrand
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 September 30, 2024.

Motion made by: Gary Chartrand
Second to motion: Renee Baker
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. Executive Director Report Update - Jacksonville
Presenter: Simaran, Executive Director – Jacksonville
- iii. Executive Director Report – Tampa Bay
Presenter: James Hartman, Executive Director – Tampa Bay

B. Financial Updates

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

C. Budget Updates

- i. Variance Report – August 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. Treasury Updates

- i. Bank Signature Authority Resolution
Presenter: Jennifer White, Managing Director of Governance and Policy
- ii. Signature Authority Resolution
Presenter: Jennifer White, Managing Director of Governance and Policy

Action Items

- A. Approval of 24-25 Academic Calendar revisions due to hurricane make-up days.

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.

- B. Authorize management to notify HCPS of plan to not open Ignite.

Motion made by: Gary Chartrand
Second to motion: Renee Baker

All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

C. Approval of Principal contract termination as discussed.

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

D. Approval of Bank Signature Authority Resolution.

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

E. Approval of Signature Authority Resolution.

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.

Consent Agenda:

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

- A. Heartland Payment Systems – Online
- B. Heartland Payment Systems – In Person
- C. 5218 Jammes Road LLC
- D. Ratification of DOE 339 – Unisig IDEA Hope

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.

Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn the meeting at 5:41 PM EST.

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.

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 October 30, 2024.

Signed by:

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Christina Barker, Board Chair

1/6/2025

Date