

IDEA Public Schools  
**Florida Board of Directors Meeting**  
December 18, 2024  
3:00 PM EST

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

**Board Members not present:**

**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 3:01 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: Kate Wallace  
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 October 30, 2024.

Motion made by: Kate Wallace  
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. Executive Director Report – Tampa Bay  
Presenter: James Hartman, Executive Director – Tampa Bay
- iii. Executive Director Report Update - Jacksonville  
Presenter: Simaran, Executive Director – Jacksonville

**B. Financial Updates**

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

**C. Budget Updates**

- i. Variance Report – September 2024 and October 2024  
Presenter: J.W. Bentley, Director of Financial Planning and Analysis
- ii. Recalibrating the FY25 Budget  
Presenter: J.W. Bentley, Director of Financial Planning and Analysis

**Action Items**

**A. Approval of Principal Salary Increase & Letter- LM.**

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. 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

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.*

**Public Comment:** None

**Member Comment:** None

**Adjourn**

The Board passed a motion to adjourn the meeting at 3:38 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 December 18, 2024.

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Christina Barker, Board Chair

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Date