



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 January 29, 2025, at IDEA Victory located at 11612 N Nebraska Ave, Tampa, FL 33612. 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: 240 478 813#

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

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

IDEA Florida

Board Meeting Agenda

January 29, 2025

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on December 18, 2024
3. **Updates**
 - A. Board Appreciation Recognition
 - B. Regional Updates
 - i. IPS National Executive Director Update
 - ii. Executive Director Report- Jacksonville
 - iii. Executive Director Report- Tampa Bay
 - C. Financial Updates
 - i. Financial Statements – November 2024
 - D. Budget Updates
 - i. Variance Report – November 2024
 - ii. Budget Amendments January 2025
4. **Action Items**
 - A. Approve January 2025 Budget Amendments



5. **Consent Agenda**

- A. Littera Education Agreements
 - a. Master Service Agreement
 - b. IDEA Hope agreement for student access and services for \$110,556
 - c. IDEA Victory agreement for student access and services for \$113,554
- B. Otis Elevator
- C. Carnegie Learning
- D. Ratification of FLDOE Project & Budget Amendment Forms
 - a. Title I
 - b. Title II
 - c. Title III
 - d. Title IV
 - e. UniSig Hope
 - f. UniSig Victory
 - g. IDEA B
 - h. IDEA Pre-K
 - i. School of Hope Amendment

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**