

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

Audience present:

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.

Signed by:

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Christina Barker, Board Chair

2/4/2025

Date