



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 March 26, 2025, at IDEA Lakeland at 1775 Interstate Dr. Lakeland, FL 33805. 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 shannon.seidensticke@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: 891 106 293#

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

IDEA Florida
Board Meeting Agenda
March 26, 2025

Call to Order: 5:00 pm EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes- January 29, 2025
 - B. Revised Regular Board Meeting Minutes- October 30, 2024
3. **Updates**
 - A. Regional Updates
 - i. Executive Director Report- Jacksonville
 - ii. Executive Director Report- Tampa Bay
 - B. CFO Updates
 - i. Path to Strategic Financial Insight
 - ii. Finance Dashboard
 - iii. Dec '24 Revised YTD Financial Performance
 - iv. Sustainability Analysis
 - C. Board Membership
4. **Action Items**
 - A. Approval of board resignation and officer election



5. **Consent Agenda**

- A. IDEA Florida, Inc. Financial Statements- December 2024
- B. Pre-approval FY 26 budget item- furniture
- C. IDEA Florida, Inc. 990 form- FY 2024
- D. FY 25 Audit Engagement Letter
- E. Contracts
 - a. Charter Communications
 - b. Tel/Logic- E-Rate
- F. FL DOE 150 Forms Ratifications
 - a. Title I Roll Forward
 - b. Title II: Summer Professional Development
 - c. Title III: ELL Professional Resources
 - d. Title IV Allocation

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**