

IDEA Public Schools
Florida Board of Directors Meeting
January 29, 2025
5:00 PM EST

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

Board Members not present:

Staff, Legal Counsel and Consultants present: Adam Miller, Christina Porter, Daniel Woodring, Eric Haug, J.W Bentley, James Dworkin, James Hartman, Jennifer White, Michelle Knapp, Simaran Bakshi, Scott Gordon, Sarah Lupescu, Glorimar Vivas.

Audience present: Darlene Prevatt

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: 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.

Approval of Minutes

The Board passed a motion to approve Regular Board Meeting Minutes of December 18, 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. Board Appreciation Recognition

Presenter: Jennifer White, Managing Director of Governance and Policy

B. Regional Updates

- i. IPS National Executive Director Update
Presenter: Adam Miller, National Executive Director of IPS
- ii. Executive Director Report – Jacksonville
Presenter: Simaran, Executive Director – Jacksonville
- iii. Executive Director Report Update - Jacksonville
Presenter: James Hartman, Executive Director – Tampa Bay

C. Financial Updates

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

D. Budget Updates

- i. Variance Report – November 2024
Presenter: J.W. Bentley, Director of Financial Planning and Analysis
- ii. Budget Amendments January 2025
Presenter: J.W. Bentley, Director of Financial Planning and Analysis

Action Items

A. Approval of January 2025 Budget Amendments

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.

Consent Agenda:

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

- 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 \$113, 554
- B. Otis Elevator
- C. Carnegie Learning

D. Ratification of FLDOE Project and 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

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.

Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn the meeting at 6:02 PM EST.

Motion made by: Kate Wallace
Second to motion: Renee Baker
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 January 29, 2025.

Signed by:

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Christina Barker, Board Chair

3/27/2025

Date