

IDEA Public Schools  
**Florida Board of Directors Meeting**  
March 26, 2025  
3:00PM EST

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

**Board Members not present:** Gary Chartrand

**Staff, Legal Counsel and Consultants present:** Adam Miller, Christina Porter, Daniel Woodring, Erich Haug, James Hartman, Jennifer White, Megan Goossen, Michelle Knapp, Linda Prevatt, Joan Diaz Morales, Scott Gordon, Simaran Bakshi.

**Audience present:**

The meeting is called to order by Christina Barker, Board Chair, at 5:02 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: 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 January 29, 2025.

Motion made by: Renee Baker  
Second to motion: Kate Wallace  
All in favor: All present  
Not in Attendance: N/A  
All Opposed: None that were present  
*Motion carries.*

The Board passed a motion to approve Regular Board Meeting Minutes of October 30, 2024.

Motion made by: Renee Baker  
Second to motion: Kate Wallace  
All in favor: All present  
Not in Attendance: N/A  
All Opposed: None that were present

*Motion carries.*

## **Updates**

### **A. CFO Updates**

- i. Rich Billings, Interim Chief Financial Officer for IPS, presented the following updates.
  - 1. Path to Strategic Financial Insight
  - 2. Finance Dashboard
  - 3. Dec '24 Revised Financial Performance
  - 4. Sustainability Analysis

### **B. Regional Update**

- i. Enrollment and Staffing
  - A. Presenter: James Hartman, Executive Director – Tampa Bay
  - B. Presenter: Simaran, Executive Director – Jacksonville

### **C. Board Membership**

- i. Board Chair, Christina Barker, announced her resignation from the Board of Directors. The Board discussed nominations for Chair, Vice Chair, and Secretary as outlined by the bylaws.

## **Action Items**

- A. The Board passed a motion to approve the board member resignation of Christina Barker.

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.*

- B. The Board passed a motion to approve Renee Baker as the new Board Chair no longer operating in the capacity of Treasurer, and Kate Wallace as the new Vice-Chair and Secretary beginning March 31, 2025.

Motion made by: Renee Baker  
Second to motion: Kate Wallace  
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. 25-26 Academic Calendars
- B. IDEA Florida, Inc. Financial Statements – December 2024
- C. Pre-approval FY 26 budget item-furniture
- D. IDEA Florida, Inc. 990 form – FY 2024
- E. FY 25 Audit Engagement Letter
- F. Contracts
  - i. Charter Communications
  - ii. Tel/Logic- E-Rate
- G. FL DOE 150 Forms Ratifications
  - i. Title I: Roll Forward
  - ii. Title II: Summer Professional Development
  - iii. Title III: ELL Professional Resources
  - iv. Title IV: Allocation

Motion made by: Renee Baker  
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 5:54 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 March 26, 2025.

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Christina Barker, Board Chair

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Date