

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.

Signed by:

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Renee Baker, Board Chair

4/30/2025

Date