



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 April 23, 2025. The Board will convene in Open Session at 3:00pm (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. Public members may join the board meeting via the virtual link or in person at these locations: IDEA Hope at 5050 E 10th Ave, Tampa, FL 33619 or at IDEA Bassett at 1845 Bassett Rd, Jacksonville, FL 32208.

Members of the public may submit comments on any agenda item(s) being considered by the Board by submitting a request to jennifer.white@ideapublicschools.org. Requests should be submitted no later than 3pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 719 945 758#

Renee Baker, Chair
Kate Wallace, Vice Chair and Secretary
Gary Chartrand, Director

IDEA Florida
Board Meeting Agenda
April 23, 2025

Call to Order: 3:00 pm EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes- March 26, 2025
3. **Updates**
 - A. Regional Updates
 - i. IPS National Executive Director Update
 - a. Title VI Certification: By signing the certification form, the Board is certifying that we are not providing or denying any individual an opportunity to participate in any program, position, or the provision of services or other opportunities different from that afforded to others in whole or in part on the basis of race, color, or national origin.
 - b. Academic Updates
 - ii. Executive Director Report- Jacksonville
 - iii. Executive Director Report- Tampa Bay
 - B. CFO Updates
 - i. Financial Dashboard
 - ii. FY25 Projected Financial Information

4. **Consent Agenda**

- A. Ratification of Title VI Certification
- B. Delegation of Authority – Background Screening Provider User Registration System
- C. Principal Contract
- D. English Language Learners (ELL) Plan
- E. Annual review of Meal Charge Policy
- F. Contracts
 - i. Panhandle Area Educational Consortium Student Data Services Contract
 - ii. Panhandle Area Educational Consortium Supplemental Assessment Agreement
 - iii. Navigate 360 Behavioral Referral System
 - iv. Navigate 360 Positive Behavioral Interventions and Supports Rewards
 - v. Huntington Fast Signs

5. **Public Comment**

6. **Member Comments**

7. **Adjourn**