

IDEA Public Schools
Florida Board of Directors Meeting
April 23, 2025
3:00PM EST

Board Members present: Renee Baker, Kate Wallace, Gary Chartrand.

Board Members not present: None

Staff, Legal Counsel and Consultants present: Adam Miller, Christina Porter, James Hartman, Michelle Knapp, Scott Gordon, Simaran Bakshi, Megan Goossen, Sarah Lupescu, Dr. La'keshia Cook, Jennifer White, Daniel Woodring, Jessica Hess, Rich Billings, Cheryl Burney.

Audience present: Linda Prevatt

The meeting is called to order by Renee Baker, Board Chair, at 3:02 PM EST

Approval of Agenda

The Board passed a motion to amend the board agenda for today's meeting.

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.

The Board passed a motion to approve the amended board agenda for today's meeting.

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.

Approval of Minutes

The Board passed a motion to approve Regular Board Meeting Minutes of March 26, 2025.

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.

Updates

A. Regional Update

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

B. CFO Updates

- i. Rich Billings, Interim Chief Financial Officer for IPS, presented the following updates.
 1. Path to Strategic Financial Insight
 2. FL Financial Dashboard: April
 3. FY25 Projected Financial Performance
 4. FY26 FL Budget
 5. FY26 Budget Early Look

Action Items

- A. Approval of the 2025-26 budget pre-approval requests for curriculum and textbooks as presented. Board approved motion to approve the 2025-26 budget pre-approval requests for curriculum and textbooks as presented ensuring the total amount for curriculum and textbooks do not exceed \$3.5 million dollars.

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.

Consent Agenda

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

- 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

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.

Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn the meeting at 4:24 PM EST.

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.

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 April 23, 2025.

Renee Baker, Board Chair

Date