



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 May 28, 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 this location: IDEA Lakeland, 1775 Interstate Dr. Lakeland, FL 33805.

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: 792 955 4#

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

IDEA Florida
Board Meeting Agenda
May 28, 2025

Call to Order: 3:00 pm EST

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes- April 23, 2025
3. **Updates**
 - A. Regional Updates
 - i. IPS National Executive Director Update
 - ii. Executive Director Report- Jacksonville
 - iii. Executive Director Report- Tampa Bay
 - B. CFO Updates
 - C. Every Student Succeeds Act (ESSA) Funds Plan
 - i. Board will receive presentation on proposed allocations of ESSA funds for FY 26
 - ii. Public Comment
4. **Action Items**
 - A. Approval of selection of Food Service Management Company and Contract
 - B. Approval of Financial Statements from March 31, 2025
 - C. Approval of FY25 Budget amendments

D. Approval of FY26 Advanced purchases

5. **Consent Agenda**

- A. Board Chair Signature on DOE 100A form- ESSA Fund FY 26 Allocation
- B. Submission of FY 26 Fund Allocation Application
- C. Ratification of CSP Signature Authority Documentation

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**