

IDEA Public Schools
Florida Board of Directors Meeting
May 28, 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, Jennifer White, Rich Billings, La'keshia Cook, Krystal Lovato, Joan Diaz Morales, Desmond Lovell. Daniel Woodring, Erig Haug.

Audience present: Maddie Taylor, Linda Prevatt

The meeting is called to order by Renee Baker, Board Chair, at 3:08 PM EST

Approval of Agenda

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

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.

Approval of Minutes

The Board passed a motion to approve Regular Board Meeting Minutes of April 23, 2025.

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.

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. Introduction to IPS VP of Finance Desmond Lovell
 - 2. Path to Strategic Financial Insight
 - 3. FL Financial Dashboard: May
 - 4. FY25 Projected Financial Performance
 - 5. FY26 FL Budget
 - 6. FY26 Budget Early Look

Action Items

A. Approval of selection of Food Service Management Company and Contract.

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.

B. Approval of Financial Statements from March 31, 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.

C. Approval of FY25 Budget amendments.

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.

D. Approval of FY26 Advanced purchases.

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.

Consent Agenda

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

- A. Board Chair Signature on DOE 100A form- ESSA Fund FY 25 Allocation
- B. Submission of FY 26 Fund Allocation Application
- C. Ratification of CSP Signature Authority Documentation

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 3:59 PM EST.

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 May 28, 2025.

Signed by:

Renee Baker

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Renee Baker, Board Chair

6/27/2025

Date