



**IDEA Florida, Inc.**

NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a special-called board meeting of the Board of Directors of IDEA Florida, Inc. will be held on June 27, 2025. The Board will convene in Open Session at 11:00am (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.

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](mailto:jennifer.white@ideapublicschools.org) Requests should be submitted no later than 11am (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 653 799 519#

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

**IDEA Florida**  
**Board Meeting Agenda**  
**June 27, 2025**

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Updates**
  - a.
3. **Action Items**
  - a. Consider and Approve Lease Modifications with IPS
  - b. Consider and Approve Lease terminations for Divested Properties
4. **Consent Agenda**
  - a. Approval of Addendum to CNP contract
5. **Public Comment**
6. **Member Comments**
7. **Adjourn**