

IDEA Public Schools  
**Florida Board of Directors Meeting**  
June 18, 2025  
3:00PM EST

**Board Members present:** Renee Baker and Kate Wallace

**Board Members not present:** Gary Chartrand

**Staff, Legal Counsel and Consultants present:** Adam Miller, Christina Porter, James Hartman, Michelle Knapp, Simaran Bakshi, Megan Goossen, Jennifer White, Rich Billings, La'keshia Cook, Desmond Lovell, Daniel Woodring, Eric Haug, Meritza Jones, Joffrey Clark, Judith Paredes.

**Audience present:** Linda Prevatt

The meeting is called to order by Renee Baker, Board Chair, at 3:07 PM EST, quorum is established at 3:09 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: Renee Baker  
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 May 28, 2025.

Motion made by: Kate Wallace  
Second to motion: Renee Baker  
All in favor: All present  
Not in Attendance: N/A  
All Opposed: None that were present  
*Motion carries.*

**Updates**

**A. Regional Updates**

- i. Executive Director Report – Tampa Bay  
Presenter: James Hartman, Executive Director – Tampa Bay
- ii. Executive Director Report – Jacksonville  
Presenter: Simaran, Executive Director – Jacksonville

**B. CFO Updates**

- i. Rich Billings, Interim Chief Financial Officer for IPS, presented the following updates.
  - 1. FY 25 Federal and State Fund Budget Amendments
  - 2. IDEA, Part B K-12 Entitlement 25-26
  - 3. FY 25-26 Budget Adoption

**C. 25-26 Annual Insurance Program Renewal**

- i. Meritza Jones, MD of HR Compliance and Risk Management introduced Joffrey Clark who presented an Executive Summary of the Insurance Program.

**D. Compliance Updates**

- i. Adam Miller, National Executive Director of IPS, presented the following updates on compliance.
  - 1. 25-26 Employee Handbook
  - 2. 25-26 Student Handbook

**E. 25-26 Board of Directors Calendar**

- i. Adam Miller continued by sharing an update on the 25-26 Board of Directors Calendar with proposed meeting dates.

**Action Items**

- A. Approval of selection of FY 25-26 Budget as presented.

Motion made by: Kate Wallace  
Second to motion: Renee Baker  
All in favor: All present  
Not in Attendance: N/A  
All Opposed: None that were present  
*Motion carries.*

- B. Approval of the 25-26 Annual Insurance Program Renewal term from 7/1/2025-6/30/2026 as presented.

Motion made by: Kate Wallace  
Second to motion: Renee Baker  
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. FY25 Federal and State Fund Budget Amendments
- B. Authorized Signatures on DOE 100-A Applications for 25-26 Federal IDEA B and IDEA Pre-K Funds and submission to FLDOE
- C. 25-26 Employee Handbook
- D. 25-26 Student Handbook
- E. 25-26 Board of Directors Calendar
- F. 25-26 Principal Employee Agreement/Contracts
- G. Contracts
  - i. Birch Agency
  - ii. CareStaff Partners
  - iii. E-Therapy Intermediate
  - iv. HealthPRO Pediatrics
  - v. Kelly Services
  - vi. Preferred Healthcare
  - vii. The Stepping Stones Group
  - viii. The Therapy Spot
  - ix. Thrive Therapies
  - x. Cross Country Education

Motion made by: Kate Wallace  
Second to motion: Renee Baker  
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 4:31 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 June 18, 2025.

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Renee Baker, Board Chair

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Date