

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.

Signed by:

Renee Baker

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Renee Baker, Board Chair

7/25/2025

Date