

IDEA Public Schools  
**Florida Board of Directors Meeting**  
June 27, 2025  
11:00 AM EST

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

**Board Members not present:** Gary Chartrand

**Staff, Legal Counsel and Consultants present:** Jessica Hess, Adam Miller, Megan Goosen, Desmond Lovell, Daniel Woodring, Eric Haug.

**Audience present:** None.

The meeting is called to order by Renee Baker, Board Chair, at 11:09 AM EST.

**Approval of Agenda**

The Board passed a motion to approve 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.*

**Updates**

**A. CFO Updates**

- i. Rich Billings, Interim Chief Financial Officer for IPS, presented financial updates and lease modifications.

**Action Items**

**A. Approval of Lease Modifications with IPS.**

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 Lease Terminations for Divested Properties.**

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. Approval of Addendum to CNP contract

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 11:23 AM 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 27, 2025.

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Renee Baker, Board Chair

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Date