

IDEA Public Schools  
**Florida Special Called 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.

Signed by:

*Renee Baker*

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Renee Baker, Board Chair

7/25/2025

Date