

IDEA Public Schools  
**Florida Special Called Board of Directors Meeting**  
July 22, 2025  
3:00 PM EST

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

**Board Members not present:** Gary Chartrand

**Staff, Legal Counsel and Consultants present:** Adam Miller, Megan Goosen, Christina Porter, Desmond Lovell, Daniel Woodring, Gabriel Cadet, James Hartman, Simaran Bakshi, Michelle Knapp

**Audience present:** None.

The meeting is called to order by Renee Baker, Board Chair, at 3:00 PM 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.*

**Approval of Minutes**

The Board passed a motion to approve Regular Board Meeting Minutes of June 18, 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.*

The Board passed a motion to approve Special Called Board Meeting Minutes of June 27 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.*

### **Action Items**

- A. Approval of Memorandum of Agreements with the School Board of Hillsborough County for the School Safety Officers for the 25-26 SY

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. Pupil Progression Plan
- B. Mental Health Assistance Allocation Plan
- C. Certified Evidence-based Reading Plan
- D. Contracts
  - a. Amergis Healthcare for ESE Related Services
  - b. Alertus safety device equipment provider
  - c. Shanay Buckley, Dance Instructor
  - d. School of Food and Wellness Group, Consulting

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 3:04 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 July 22, 2025.

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Renee Baker, Board Chair

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Date

DRAFT