



IDEA Florida, Inc.

NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a regular board meeting of the Board of Directors of IDEA Florida, Inc. will be held on July 22, 2025. The Board will convene in Open Session at 3:00pm (EST). A virtual option via conference call pursuant to the rules adopted by the Administration Commission under s. e120.54(5) is available per the link and code below. Public members may join the board meeting via the virtual link or in person at this location: IDEA River Bluff, 2354 University Blvd N, Jacksonville, Florida 32211.

Members of the public may submit comments on any agenda item(s) being considered by the Board by submitting a request to jennifer.white@ideapublicschools.org. Requests should be submitted no later than 5pm (EST), the day before the board meeting.

Meeting URL: [Login](#) or use 361-271-1871 Code: 674 851 174#

Renee Baker, Chair
Kate Wallace, Vice Chair and Secretary
Gary Chartrand, Director

IDEA Florida
Board Meeting Agenda
July 22, 2025

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on June 18, 2025
 - B. Special Called Board Meeting Minutes on June 27, 2025
3. **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
4. **Consent Agenda**
 - 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 Food and Wellness Group, Consulting



5. Public Comment
6. Member Comments
7. Adjourn