



**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 August 26, 2025. The Board will convene in Open Session at 10:00am (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 Victory at 11612 N Nebraska Ave, Tampa, FL 33612.

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](mailto: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: 790 806 365#

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

**IDEA Florida**

**Board Meeting Agenda**

**August 26, 2025**

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
  - A. Regular Board Meeting Minutes on July 22, 2025
3. **Updates**
  - A. Regional Updates
    - i. Executive Director Report- Tampa Bay
    - ii. Executive Director Report- Jacksonville
  - B. CFO Updates
    - i. DOE 399
    - ii. Title Reallocation – FL DOE Title II and IV transfer to Title I
  - C. Opioid Antagonist Policy
4. **Action Items**
  - A. Approval of Opioid Antagonist Policy
  - B. Approval of DOE Form 399
  - C. Approval of Title Reallocation – FL DOE Title II and IV transfer to Title I
5. **Consent Agenda**
  - A. Authorization for management to execute next steps with Alertus as needed



B. Contracts

- a. ParentSquare
- b. Invo Healthcare Associates, LLC
- c. WOZ ED LLC (Hope)
- d. WOZ ED LLC (Victory)
- e. Renaissance
- f. Aya Healthcare
- g. RO Health
- h. Davis Publication (Hope)
- i. Davis Publication (Lakeland)
- j. McGraw-Hill (Hope)
- k. McGraw-Hill (Lakeland)
- l. McGraw-Hill (Victory College Prep)
- m. McGraw-Hill (Victory Academy)

6. **Public Comment**
7. **Member Comments**
8. **Adjourn**