IDEA Public Schools
Florida Board of Directors Meeting
August 26, 2025
10:00 AM EST

Board Members present: Renee Baker, Kate Wallace, and Gary Chartrand

Board Members not present: None

Staff, Legal Counsel and Consultants present: Adam Miller, Christina Porter, James Hartman, Michelle Knapp, Simaran Bakshi, Megan Goossen, Dr. La'keshia Cook, Desmond Lovell, Eric Haug, Sydney Cook

Audience present:
The meeting is called to order by Renee Baker, Board Chair, at 10:01 PM EST

<u>Approval of Agenda</u>

The Board passed a motion to approve the board agenda for today's meeting.

Motion made by:	Gary Chartrand
Second to motion:	Renee Baker
All in favor:	All present
Not in Attendance:	N/A
All Opposed:	None that were present
Motion carries.	

<u>Approval of Minutes</u>

The Board passed a motion to approve Regular Board Meeting Minutes of July 22, 2025.

Motion made by:	Kate Wallace
Second to motion:	Gary Chartrand
All in favor:	All present
Not in Attendance:	N/A
All Opposed:	None that were present
Motion carries.	

<u>Updates</u>

A. Regional Updates

i. Executive Director Report – Tampa Bay
Presenter: James Hartman, Executive Director – Tampa Bay

ii. Executive Director Report – Jacksonville
Presenter: Simaran, Executive Director – Jacksonville

B. CFO Updates

i. Desmond Lovell, Vice President of Finance, presented the following updates.
   1. DOE 399
   2. Title Reallocation – FL DOE Title II and IV transfer to Title

C. Opioid Antagonist Policy

i. Adam Miller, National Executive Director of IPS, presented the Opioid Antagonist Policy.

Action Items

A. Approval of Opioid Antagonist Policy as presented.

Motion made by:	Gary Chartrand
Second to motion:	Kate Wallace
All in favor:	All present
Not in Attendance:	N/A
All Opposed:	None that were present

Motion carries.

B. Approval of the DOE Form 399 as presented.

Motion made by:	Kate Wallace
Second to motion:	Gary Chartrand
All in favor:	All present
Not in Attendance:	N/A
All Opposed:	None that were present

Motion carries.

C. Approval of the Title Reallocation –FL DOE Title II and IV transfer to Title I as presented.

Motion made by:	Kate Wallace
Second to motion:	Gary Chartrand
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. Authorization for management to execute next steps with Alertus as needed
B. Contracts
   i. ParentSquare
   ii. Invo Healthcare Associates, LLC
   iii. WOZ ED LLC (Hope)
   iv. WOZ ED LLC (Victory)
   v. Renaissance
   vi. Aya Healthcare
   vii. RO Health
   viii. Davis Publication (Hope)
   ix. Davis Publication (Lakeland)
   x. McGraw-Hill (Hope)
   xi. McGraw-Hill (Lakeland)
   xii. McGraw-Hill (Victory College Prep)
   xiii. McGraw-Hill (Victory Academy)

Motion made by:	Kate Wallace
Second to motion:	Gary Chartrand
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 10:52 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 August 26, 2025.

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Renee Baker, Board Chair

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Date