



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 October 28, 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 Lakeland at 1775 Interstate Dr. Lakeland, FL 33805.

Members of the public may submit comments on any agenda item(s) being considered by the Board by submitting a request to megan.goossen@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: 399 015 646#

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

IDEA Florida

Board Meeting Agenda

October 28, 2025

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on August 26, 2025
3. **Updates**
 - A. Regional Updates
 - i. Executive Director Report- Tampa Bay
 - ii. Executive Director Report- Jacksonville
 - B. Financial Updates
 - i. FY26 Budget Amendment
 - ii. FY25 Audit Reports
4. **Action Items**
 - A. Approval of employment agreement for IDEA Lakeland principal as presented
 - B. Approval of IDEA River Bluff International Trip as presented
 - C. Approval of adoption of FY26 Budget Amendment as presented
 - D. Approval of FY25 Audit Reports as presented
5. **Consent Agenda**
 - A. Certification of Compliance for Constitutionally Protected Prayer
 - B. Hart Pond Lease Termination



- c. Contracts
 - a. Eight Eleven
 - b. Junction of Function
 - c. PSI Associates
 - d. RSA Consulting Group
 - e. Raptor
 - f. Health Connect
 - g. 3 Chords
 - h. Therapy Travelers
 - i. NetSync
 - j. Concentra
 - k. DocuSign
 - l. Assure Hire
 - m. PC Legal Tools
 - n. Explore Learning
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**