

IDEA Public Schools  
**Florida Board of Directors Meeting**  
October 28, 2025  
3:00PM EST

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

**Board Members not present:** N/A

**Staff, Legal Counsel and Consultants present:** Adam Miller, Christina Porter, James Hartman, Michelle Knapp, Megan Goossen, La'keshia Cook, Desmond Lovell, Daniel Woodring, Eric Haug, Jon Duffy, and Joe Krusick

**Audience present:** Linda Prevatt and Eugene Hays

The meeting is called to order by Renee Baker, Board Chair, at 3:04 PM EST at which time quorum was established.

**Approval of Agenda**

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

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.*

**Approval of Minutes**

The Board passed a motion to approve Regular Board Meeting Minutes from August 26, 2025.

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.*

**Updates**

**A. Regional Updates**

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

- ii. Executive Director Report – Jacksonville  
Presenter: Adam Miller, National Executive Director of IPS, presented on behalf of Simaran Bakshi, Executive Director – Jacksonville
  - 1. IDEA River Bluff International Trip

## **B. Financial Updates**

- i. Desmond Lovell, VP of Finance, presented the following updates.
  - 1. FY26 Budget Amendment
  - 2. FY25 Audit Reports

## **Action Items**

- A. Approval of employment agreement for IDEA Lakeland principal 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.*

- B. Approval of IDEA River Bluff International Trip 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.*

- C. Approval of adoption of FY26 Budget Amendment 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.*

- D. Approval of FY25 Audit Reports 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.*

## **Consent Agenda**

The Board passed a motion to approve the consent agenda in one board action.

- 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

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 3:37 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 October 28, 2025.

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Renee Baker, Board Chair

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Date