



**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 December 16, 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 Bassett, 1845 Bassett Road,

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](mailto: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: 768737417#

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

**IDEA Florida**  
**Board Meeting Agenda**  
**December 16, 2025**

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
  - A. Regular Board Meeting Minutes on October 28, 2025
3. **Updates**
  - A. Regional Updates
    - i. Executive Director Report- Tampa Bay
    - ii. Executive Director Report- Jacksonville
  - B. CFO Updates
4. **Action Items**
  - A. Approval of 2026-27 Academic Calendars as presented
  - B. Approval of Florida School Recognition Program Distribution Plan as presented
5. **Consent Agenda**
  - A. Resolution regarding Bank Signature Authority
  - A. Contracts
    1. Cengage Learning
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**