

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.

Renée Baker

Renée Baker (Dec 17, 2025 15:54:22 EST)

Renee Baker, Board Chair

Dec 17, 2025

Date


25.1028 IDEA Florida Board Meeting Minutes


Final Audit Report


2025-12-17


Created:	2025-12-17
By:	Christina Porter (christina.porter@ideapublicschools.org)
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