



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 March 25, 2026. 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 Compass, 4949 Blanding Blvd, Jacksonville, FL 32210.

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 1 361-271-1871 Code: 904 265 807#

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

IDEA Florida
Board Meeting Agenda
March 25, 2026

Call to Order:

Welcome:

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on December 16, 2025.
3. **Updates**
 - A. Regional Updates
 - i. National Executive Director Update
 - ii. Executive Director Report
 - B. Finance Updates
 - i. Lease Modifications
 - ii. FY27 Advanced Purchases
4. **Action Items**
 - A. Consider and Approve Lease Modifications with IPS
 - B. Consider and Approve FY27 Advanced Purchases
5. **Consent Agenda**
 - A. Approval of Submission and Ratification of DOE 150 Amendments
 - B. Ratification of 2025-26 Class Size Reduction Compliance Plan



- C. Ratification of Attestation of Compliance regarding Chapter 2025-7, Laws of Florida
 - D. Ratification of Performance Based Agreements for IDEA Hope and IDEA Victory
 - E. Ratification of Safety and Security of School Buildings Attestation for IDEA Hope and Victory
 - F. Ratification of C.L. Settlement Agreement
 - G. Staff reimbursement for M.H.
 - H. Contracts
 - a. Imagine Learning
 - b. School Food and Wellness Group
 - c. Board On Track
 - d. All Alarms
 - e. EMCI
 - f. Cintas
 - g. Matthews Bus Alliance Inc.
 - h. Collaborative Educational Network Inc.
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- 6. **Public Comment**
 - 7. **Member Comments**
 - 8. **Adjourn**