



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 May 4, 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 Hope, 5050 E. 10th Ave., Tampa, FL,

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: 554 630 642#

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

IDEA Florida
Board Meeting Agenda
May 4, 2026

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on March 25, 2026
3. **Updates**
 - A. Regional Updates
 - i. Executive Director Report
 - ii. Summer Persistence Planning
 - iii. Action Related to Principal Employment
 - B. Financial Updates
 - i. Long Term Enrollment Projections Overview
4. **Action Items**
 - A. Consider and Approve Resolution Regarding Principal Employment
5. **Consent Agenda**
 - A. Approval of Submission and Ratification of DOE 150 Amendments
 - B. Staff reimbursement for M.F.
 - C. Contracts
 - a. Walter Duke + Partners, Inc.
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**