



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 June 2, 2026. The Board will convene in Open Session at 9:00 am (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 River Bluff, 2354 University Blvd. N., Jacksonville, FL, 32211.

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: 883 603 431#

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

IDEA Florida
Board Meeting Agenda
June 2, 2026

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on May 4, 2026
3. **Updates**
 - A. 26-27 Annual Insurance Program Renewal
 - B. 26-27 Board of Directors Calendar
 - C. Regional Updates
 - i. Executive Director Report
 - ii. Update to 26-27 IDEA Jacksonville Academic Calendar
 - iii. 26-27 Student Handbook
 - D. Financial Updates
 - i. FY 26-27 Budget Adoption
4. **Action Items**
 - A. Approval of the 26-27 Annual Insurance Program Renewal term from 7/1/2026-6/30/2027 as presented
 - B. Approval of adoption of FY 26-27 Budget as presented



5. **Consent Agenda**

- A. Update to 26-27 IDEA Jacksonville Academic Calendar
- B. 26-27 Employee Handbook
- C. 26-27 Board of Directors Calendar
- D. Approval of Submission of DOE 399 Project Disbursement Report
- E. Ratification of Marjory Stoneman Douglas High School Public Safety Act School Security Submission
- F. Ratification of Mental Health Assistance Allocation Submission
- G. Contracts
 - a. Bizi Inc.
 - b. Focus School Software LLC
 - c. Hillsborough Community College
 - d. Learning Resources
 - e. Polk County
 - f. Renaissance Learning, Inc.
 - g. School Food & Wellness Group
 - h. Sodexo
 - i. Panhandle Area Educational Consortium
 - j. University of North Florida
 - k. Adelphi Staffing LLC
 - l. American Medical Staffing, Inc.
 - m. Snap Care
 - n. Applied Behavioral Mental Health Counseling
 - o. Attain Therapy LLC
 - p. Donald L Mooney Enterprises
 - q. EES Clinical, Inc.
 - r. Effective Communication Staffing
 - s. Jump Ahead Pediatrics
 - t. Maxim Healthcare Services, Inc.
 - u. National Recruiting Consultants, LLC
 - v. Nicole Smith
 - w. Orange Tree Staffing, LLC
 - x. Thrive Therapies
 - y. Tree of Knowledge Learning Academy
 - z. University Instructors LLC
 - aa. MKA Certified Public Accountants
 - bb. TIPS:
 - i. ConvergeOne
 - ii. Hertz
 - iii. NetSync
 - iv. Raptor

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**