

IDEA Public Schools  
**Florida Board of Directors Meeting**  
May 4, 2026  
10:00AM EST

**Board Members present:** Renee Baker and Kate Wallace

**Board Members not present:** Gary Chartrand

**Staff, Legal Counsel and Consultants present:** Adam Miller, Christina Porter, James Hartman, Megan Goossen, Daniel Woodring, Desmond Lovell

**Audience present:** N/A

The meeting is called to order by Renee Baker, Board Chair, at 10:04 AM EST at which time quorum was established.

**Approval of Agenda**

The Board passed a motion to approve the board agenda for today's meeting.

Motion made by: Kate Wallace  
Second to motion: Renee Baker  
All in favor: All present  
Not in Attendance: Gary Chartrand  
All Opposed: None that were present  
*Motion carries.*

**Approval of Minutes**

The Board passed a motion to approve Regular Board Meeting Minutes from March 25, 2026.

Motion made by: Kate Wallace  
Second to motion: Renee Baker  
All in favor: All present  
Not in Attendance: Gary Chartrand  
All Opposed: None that were present  
*Motion carries.*

**Updates**

**A. Regional Updates**

- i. Executive Director Report – IDEA Florida  
Presenter: James Hartman, Executive Director
  - a. Executive Director Report
  - b. Summer Persistence Planning
  - c. Action Related to Principal Employment

## **B. Financial Updates**

- i. Desmond Lovell, VP of Finance, presented the following updates.
  - a. Long Term Enrollment Projections Overview

### **Action Items**

- A. Approval of the Resolution Regarding Principal Employment as presented.

Motion made by: Kate Wallace  
Second to motion: Renee Baker  
All in favor: All present  
Not in Attendance: Gary Chartrand  
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. Approval of Submission and Ratification of DOE 150 Amendments
- B. Staff reimbursement for M.F.
- C. Contracts
  - a. Walter Duke + Partners, Inc.

Motion made by: Kate Wallace  
Second to motion: Renee Baker  
All in favor: All present  
Not in Attendance: Gary Chartrand  
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 10:56 AM 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 May 4, 2026.

*Renée Baker*

[Renée Baker \(Jun 3, 2026 13:00:31 EDT\)](#)

Renee Baker, Board Chair

**Jun 3, 2026**

Date







# 26.0504 IDEA Florida Board Minutes

Final Audit Report

2026-06-03

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