

IDEA Public Schools
Florida Board of Directors Meeting
June 2, 2026
9:00AM 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, Megan Goossen, Eric Huag, Desmond Lovell, Meritza Jones, Michelle Knapp, Gabrielle Cadet, Judith Paredes, Joffrey Clark, Sydney Cook

Audience present: N/A

The meeting is called to order by Renee Baker, Board Chair, at 9:07 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: Gary Chartrand
Second to motion: Renee Baker
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 May 4, 2026.

Motion made by: Gary Chartrand
Second to motion: Renee Baker
All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

Updates

- A. 26-27 Annual Insurance Program Renewal
 - i. Joffrey Clark and Judith Paredes from EPIC Brokers presented the 26-27 annual insurance program renewal.
- B. 26-27 Board of Directors Calendar
 - i. Adam Miller presented the proposed 26-27 Board of Directors calendar
- C. Regional Updates
 - i. James Hartman, Executive Director presented the following:
 - a. Executive Director Report

- b. Update to 26-27 IDEA Jacksonville Academic Calendar
- D. Financial Updates
 - i. Desmond Lovell, VP of Finance, presented the FY 26-27 Budget Adoption

Action Items

- A. Approval of the 26-27 Annual Insurance Program Renewal term from 7/1/2026-6/30/2027 as presented.

Motion made by: Gary Chartrand
Second to motion: Renee Baker
All in favor: All present
Not in Attendance: N/A
All Opposed: None that were present
Motion carries.

- B. Approval of adoption of FY 26-27 Budget 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.

Consent Agenda

The Board passed a motion to approve the consent agenda in one board action.

- 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

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.

Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn the meeting at 10:11 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 June 2, 2026.

Renee Baker, Board Chair

Date