



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 July 23, 2026. The Board will convene in Open Session at 10:30 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 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 361-271-1871 Code: 874 666 158#

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

IDEA Florida
Board Meeting Agenda
July 23, 2026

Call to Order:

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on June 2, 2026
3. **Updates**
 - A. Regional Updates
 - i. Executive Director Report
 - B. Financial Updates
 - i. Long Term Financial Forecast
4. **Consent Agenda**
 - A. 26-27 Mental Health Assistance Allocation Plan
 - B. 26-27 Pupil Progression Plan
 - C. 26-27 Student Handbook
 - D. Ratification of 2025-26 Attestations Regarding Safety and Security of School Buildings Grant for IDEA Hope and IDEA Victory
 - E. Contracts
 - a. Boys & Girls Club of Greater Tampa Bay, Inc.
 - b. Painters on Demand
 - c. School Board of Hillsborough County, Florida
 - d. Servepro
5. **Public Comment**
6. **Member Comments**
7. **Adjourn**