



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 August 28, 2026. The Board will convene in Open Session at 2:00 pm (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 Bassett, 1845 Bassett Rd, Jacksonville, FL 32208.

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: 953 364 50#

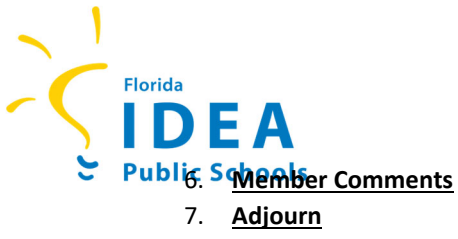
Renee Baker, Chair
Kate Wallace, Vice Chair and Secretary
Gary Chartrand, Director

IDEA Florida
Board Meeting Agenda
August 28, 2026

Call to Order: 2:00pm (EST)

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Regular Board Meeting Minutes on July 23, 2026
3. **Updates**
 - A. Regional Updates
 - i. Executive Director Report
 - B. Financial Updates
4. **Consent Agenda**
 - A. Bank Signature Authority
 - B. FY25 FL DOE 399 Reports
 - C. Transportation Attestations
 - D. 2026-27 Salary Increase Allocation (SIA / TSIA) Summary
 - E. 2026-2027 Certification of Compliance for Constitutionally Protected Prayer and Religious Expression
 - F. Contracts
 - a. AVID Center
 - b. Boys & Girls Club of Polk County
 - c. Nice-n-Clean
 - d. Project Lead the Way
 - e. RSA Consulting Group, LLC
 - f. ServePro
5. **Public Comment**



6. Member Comments
7. Adjourn