

IDEA Public Schools
Florida Board of Directors Meeting
July 23, 2026
10:30AM 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, Anthony Bennett, Daniel Woodring, Desmond Lovell, Eric Huag, James Hartman, La'keshia Cook, Megan Goossen, Michelle Knapp, Steven Villafuerte, Sydney Cook, Veronica Butler

Audience present: N/A

The meeting is called to order by Renee Baker, Board Chair, at 10:33 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: Gary Chartrand
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 June 2, 2026.

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

Updates

A. Regional Updates

- i. James Hartman, Executive Director presented the following:
 - a. Executive Director Report

B. Financial Updates

- i. Adam Miller, National Executive Director of IPS, and Desmond Lovell, VP of Finance, presented the Long Term Financial Forecast

Consent Agenda

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

- 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

Motion made by: Gary Chartrand
Second to motion: Kate Wallace
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 11:26 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 July 23, 2026.

Renée Baker

Renée Baker (Sep 23, 2026 13:23:10 EDT)

Renee Baker, Board Chair

Sep 23, 2026

Date

26.0723 IDEA Florida Board Minutes Final

Final Audit Report

2026-09-23

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