IDEA Public Schools
Florida Board of Directors Meeting
August 28, 2026
2:00PM 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, Megan Goossen Anthony Bennett, Desmond Lovell, James Hartman, Steven Villafuerte, La'keshia Cook, Michelle Knapp, Eric Huag

Audience present: James Quenneville, Lauren Pattison

The meeting is called to order by Renee Baker, Board Chair, at 2:03 PM 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:	Kate Wallace
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 July 23, 2026.

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.

Updates

A. Regional Updates
    i. James Hartman, Executive Director presented the following:
        a. Executive Director Report
B. Financial Updates
    i. 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. 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

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 2:38 PM 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 August 28, 2026.

Renée Baker
Renée Baker (Oct 22, 2026 14:26:17 EDT)
Renee Baker, Board Chair

Oct 22, 2026
Date

8.28.26 IDEA Florida Board Minutes

Final Audit Report 2026-10-22

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