IDEA Florida, Inc.
Florida Board of Directors Meeting
October 22, 2026
10:30 AM EST

Board Members present: Gary Chartrand, Renee Baker, Kate Wallace

Board Members not present: N/A

Staff, Legal Counsel and Consultants present: Adam Miller, Desmond Lovell, Eric Huag, James Hartman, Megan Goossen, Michelle Knapp, Steven Villafuerte, Sydney Cook

Audience present: Amy Henry, Meghan Lee, Gina Knight

The meeting is called to order by Renee Baker, Board Chair, at 10:31 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 August 28, , 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. 2027-28 IDEA Florida Proposed Academic Calendar
B. Financial Updates
    i. Desmond Lovell, VP of Finance, presented the Financial Health and Financial Management Dashboard and discussed risk management and financial strategy. He also reviewed the draft revised 2026–27 budget, including the Florida regional office reallocation and shared facility

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allocation charge, and presented the proposed Federal Grant-Funded Personnel and Salary Allocation Policy.

Action Items

A. Approval of the 2027-28 IDEA Florida Academic Calendar as presented.

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	

B. Approval of the FY27 Budget Amendment 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	

C. Approval of the Federal Grant-Funded Personnel and Salary Allocation Policy 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.

D. Contracts
   a. The Stepping Stones Group

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	

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Public Comment: None

Member Comment: None

Adjourn

The Board passed a motion to adjourn by Kate Wallace, second by Gary Chartrand, the meeting adjourned at 10:57 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 October 22, 2026.

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Renee Baker, Board Chair

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Date

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