**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 October 22, 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 Victory, 11612 N. Nebraska Ave., Tampa, FL 33612.

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: 296 530 779#

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

**IDEA Florida**

**Board Meeting Agenda**

**October 22, 2026**

Call to Order: 10:30 am (EST)

Welcome: Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
    A. Regular Board Meeting Minutes on August 28, 2026
3. **Updates**
    A. Regional Updates
        i. 2027-28 IDEA Florida Proposed Academic Calendar
    B. Financial Updates
        i. Proposed Budget Amendment
        ii. Federal Grant-Funded Personnel and Salary Allocation Policy
4. **Action Items**
    A. Approval of 2027-28 IDEA Florida Academic Calendars as presented
    B. Approval of FY27 Budget Amendment as presented
    C. Approval of Federal Grant-Funded Personnel and Salary Allocation Policy as presented
5. **Consent Agenda**
    A. Contracts
        a. The Stepping Stones Group
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**