

IDEA Public Schools- Florida
Board of Directors Meeting
February 26, 2020
11:00am EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from the December 19 board meeting.

- o IDEA recently received its first award letter from the Florida Department of Education's Schools of Hope grant (\$2.5M)

Action Items

Action Item 1

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the document in Appendix B is a draft Notice of Intent (NOI). The NOI is the charter school application that must be submitted to the local school district. Adam explained that the plan is to submit a separate NOI for each planned campus in Jacksonville and one in the greater Tampa area, in either Hillsborough or Polk. Adam further explained that additional revisions are possible and requested that the board approve the draft with authorization to make continued non-substantive revisions.

Trey Traviesa looked for a motion to approve the draft Notice of Intent with authorization provided to staff to continue making non-substantive changes.

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

Action Item 2

Chair Traviesa asked Adam Miller to introduce the second action item. Adam Miller explained that the document in Appendix C was a draft performance-based agreement (PBA). Florida State Board of Education rule requires that a Hope Operator submit a copy of the draft PBA when they submit a Notice of Intent to a school district. The school district then has 60 days to negotiate and execute the PBA with the Hope Operator.

Trey Traviesa looked for a motion to approve the draft performance-based agreement with authorization provided to staff to continue making non-substantive changes.

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

Public Comment

None

Member Comments

None

Adjourn

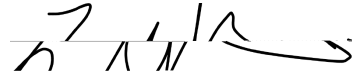
Trey Traviesa looks for a motion to adjourn at 11:30ampm EST

Motion made by: Nick Rhodes

Second to motion: Trey Traviesa

All in favor: Motion carries unanimously

I certify that the foregoing are the true and correct minutes of the meeting of the Board of Directors of IDEA Florida held on February 26, 2020.



Lizzette Gonzalez-Reynolds, Board Secretary