

IDEA Public Schools- Florida  
Board of Directors Meeting  
October 27, 2020  
9:30am EST

*Summary of Motions and Approvals*

The board passed a motion to approve the minutes from the August 7, 2020 board meeting.

Motion made by: Nick Rhodes

Second to motion: Lizzette Reynolds

All in favor: Motion carries unanimously

The board passed a motion to approve Amendment #1 to the IDEA Florida 2020-21 budget

Motion made by: Lizzette Reynolds

Second to motion: Nick Rhodes

The board passed a motion to approve Conflict of Interest Policy

Motion made by: Nick Rhodes

Second to motion: Lizzette Reynolds

All in favor: Motion carries unanimously

Motion made by: Nick Rhodes  
Second to motion: Lizzette Reynolds

The board passed a motion to approve the Directors and Officers Insurance Policy  
Motion made by: Nick Rhodes  
Second to motion: Lizzette Reynolds  
All in favor: Motion carries unanimously

\_\_\_\_\_ to approve the submission of a Notice of Intent and draft

... provides an explanation / See

... explaining that the

Motion made by: Nick Rhodes  
Second to motion: Lizzette Reynolds  
All in favor: Motion carries unanimously

***Action Item E***

Chair Traviesa introduced the item and asked that Adam Miller explain the item. Adam explained that the action item would authorize staff to request that the Hillsborough County School District consolidate IDEA Victory Academy and IDEA Victory College Prep into a single

... that Adam Miller explain the item Adam explained