NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held Feebruary 24, 2022 The Board will convene in Open Session (20) pm (EST). The Board meeting will be held conference call pursuant to the rules adopted by the Administration Commission under sc120.54(5). Such meeting is a regular meeting.

Members of the public may submit comments on any agenda item(s) being considered by the Broard request toaddress the board by submitting a request <u>Uennifer.White@ideapublicschools.or</u>Requests should be submitted no later than 2pm (EST) of the day of the board meeting.

IDEA Florida

BoardMeeting Agenda

February 242022

Lizzette Gonzale Reynolds Chair Nick Rhodes, Secretary Gary Chartrand, Director Christina Barker, Director

Meeting URLLoginor call in at (689)223-2878: Code: 17641597#

Call to Order5:00 pmEST

Welcome: Nick Rhodes (on behalf of Board Chair)

- 1. Updates
 - A. National Updates
 - B. Regional Updates
- 2. Approval of Minutes from January 272022 business meeting
- 3. Action Items
 - A. Board approval authorizing Board Chair to enter into lease agreement for Temporary Office Space atDEA Bassett
 - B. Board approval authorizing Board Chair to enter into lease agreement for portable classrooms for IDEA River Bluff
 - C. 2021-22 Budget Amendment re: purchase of buses
 - D. Board ratification of ESSER III Application
 - E. Board approval of revisions to Schebealth policy of Student Code of Conduct
- 4. Consent Agenda
- 5. Public Comment
- 6. Member Comments
- 7. Adjourn