IDEA Florida, Inc.
NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a meeting of the Board of Directors
of IDEA Florida, Inc. will be held on September 28, 2022. The Board will convene in Open Session at 5:00 pm (EST).
The Board meeting will be held via conference call pursuant to the rules adopted by the Administration
Commission under s. e120.54(5). Such meeting is a regular meeting.
Members of the public may submit comments on any agenda item(s) being considered by the Board by submitting
a request to Jennifer.White@ideapublicschools.org. Requests should be submitted no later than 1:30pm (EST) on
the day of the board meeting.
Meeting URL: Login or call in at (689) 223-2878 Code: 323 594 23#

IDEA Florida
Board Meeting Agenda
September 28, 2022

Lizzette Gonzalez-Reynolds, Chair
Nick Rhodes, Secretary
Gary Chartrand, Director
Christina Barker, Director
Call to Order: 5:00 pm EST
Welcome: Board Chair
1. Updates
A. National Updates
B. Regional Updates
C. Facilities Updates
D. Finance Updates
i. Preliminary unaudited June financials
ii. Audit report update
iii. 2022-23 Budget review
2. Action Items
A. Approval of Proposed 2022-23 Budget Amendment
B. Approval of OMNIA Cooperative Agreement
C. Approval of corrected lease schedule payments
3. Consent Agenda
A. Approval of Minutes from the July 28, 2022 Board of Directors Meeting
B. Approval of Edits to staff member information on Banking Signature Authority resolution
C. Ratification of RSM contract
4. Public Comment
5. Member Comments
6. Adjourn