

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 July 26, 2023. The Board will convene in Open Session at 3:00 pm (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.

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 6:00pm (EST), the

- G. Policy Updates
 - i. 23-24 Grading Policy
 - ii. 23-24 Wellness Policy
 - iii. 23-24 Meal Charge Policy
- H. Election of Officers
- I. Vinik Agreement

4. Action Items

- A. Renewal of IDEA Florida, Inc. Principal Contracts
- B. Approval to continue to use Jacksonville Sherriff's Office (JSO) as the provider of School Safety Officers (SSOs) which are required by 2018 The Marjory Stoneman Douglas High School Public Safety Act, Chapter 2018 as amended by Florida Laws Chapter 2019 ("MSDHS Act") for IDEA River Bluff and IDEA Bassett for the 23 school year not to exceed \$150,000 total
- C. Approval of IDEA Victory and IDEA Hope Monthly Financial Statements
- D. Approval of IDEA Bassett and IDEA River Bluff Monthly Financial Statements
- E. Approval of FY23 Budget Amendments
- F. Approval of 2324 IDEA FL Employee1 (i)5.1 (na)2.1T 51 1.B.1 3 pp