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 on May 21, 2021. The Board will convene in Open Session at 3:00 pm (EST). The Board meeting will be held via conference call pursuant to the rules adopted by the Administration Commission under s. 120.54(5). Such meeting is a regular meeting.

IDEA Florida

Board Meeting Agenda

May 28, 2021

Lizzette Gonzalez-Reynolds, Chair
Nick Rhodes, Secretary
Christina Barker, Director

Meeting URL: https://bluejeans.com/8507669770 or 1.888.240.2560 : Meeting ID: 850 766 9770

Call to Order: 10am EST

Welcome: Lizzette Reynolds

1. **Updates**
   - A. **Tampa Update**
   - B. **Jacksonville Update**
   - C. **Finance Update**
2. **2021-2022 Budget Presentation**
3. **Approval of Minutes from April 23, 2021 business meeting**
4. **Public Comment**
5. **Action Items**
   - A. **2020-2021 Budget Amendment**
   - B. **Consider and approve resolution authorizing the execution and delivery of a first supplement to the master lease agreement between IDEA Florida, Inc. and IPS Enterprises, Inc. for property in Jacksonville, Florida; authorizing the execution and delivery of documents necessary to carry out the related loan financing and containing other related matters.**
   - C. **School Safety Officer Selection**
   - D. **Lease of Temporary Regional Office: Jacksonville**

6. **Consent Items**
   - A. **Resolution Authorizing Chair as it relates to employees participating in the IPS Benefits Plan**
   - B. **Memorandum of Understanding with Mindfulness Director Initiative**
   - C. **Child Nutrition Program Cooperative Agreement: OMNIA**
   - D. **Subscription and Licensing Agreement: DocumentLOK**
   - E. **Subscription and Licensing Agreement: School City/Illuminate**
   - F. **Curriculum Purchase: Cengage**

G. **Curriculum Purchase: Math Nation**
H. **Pre-Order for Purchase of Miscellaneous Supplies for 21-22 School Year**
I. **Pre-Order for purchase of Move this World SEL Curriculum**

7. **Member Comments**
8. **Adjourn**