IDEA Public Schools

Florida Board of Directors Meeting

Friday, April 23, 2021

9:30am EST

Summary of Motions and Approvals

The board passed a motion to approve the minutes from them March 2, 2021 business meeting.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

The board passed a motion to approve the 2020-2021 Budget Amendment.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

The board passed a motion to approve the Teach for America Memorandum of Understanding.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

The board passed a motion to approve the Frameworks Memorandum of Understanding.

Motion made by: Christina Barker
Second to motion: Nick Rhodes
All in favor: Motion carries unanimously.

The board passed a motion to approve the Resolution Relating to Signature Authority

Motion made by: Christina Barker
Second to motion: Nick Rhodes
All in favor: Motion carries unanimously.

The board passed a motion to approve the Community Foundation PRI Loan

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

The board passed a motion to Office Depot Purchase Agreement Revision

Motion made by: Christina Barker
Second to motion: Nick Rhodes
All in favor: Motion carries unanimously.

The board passed a motion to approve Purchase of School Buses and White Fleet Vehicles

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

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The board passed a motion to approve the consent agenda in one action item.
Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

The board passed a motion to adjourn the meeting at 10:35 a.m. EST
Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously.

Board Members present: Lizzette Reynolds – Chair, Nick Rhodes, Christina Barker

Staff and Contractors present: Adam Miller, Julene Robinson, Jose Luis De Leon, Andrew Clarence, Jazmine Leon-Wing, Elliott Nguyen, Travis Markey, Christopher Warren, Jessica Hess, Eric Haug, Uriel Anzaldua, Raul Banda, Daniel Woodring

Audience present: None

Meeting is called to order by Lizzette Gonzalez-Reynolds at 9:30am (EST)

Approval of Minutes
Lizzette Gonzalez-Reynolds requested a motion to approve the minutes from the March 2, 2021 Board of Directors meeting.
Motion made by: Nick Rhodes
Second to motion made by: Christina Barker
All in favor, None Opposed.
Motion carries unanimously.

Updates
JoAnn Gama provided a national update.
Julene Robinson provided the Tampa update.
Jose Luis De Leon provided the Jacksonville update.
Melissa Huffman provided the safe schools officer update.
Urian Anzaldua provided a financial update and financial report.

Action Item A: Budget Amendment
The proposed budget amendment recognizes $41,131.47 in revenue and expenses. The budget amendment will allow for the early hiring of a Child Nutrition Program (CNP) regional manager, regional nurse and health aides for IDEA Hope and IDEA Victory.

Lizzette Gonzalez-Reynolds looked for a motion to approve the 2020-2021 budget amendment.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor, None Opposed.

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Motion carries unanimously.

Action Item B: Principal Contract Approvals
Chair Gonzalez-Reynolds introduced the item and Julene Robinson, Executive Director of IDEA Tampa Bay, proposed the Professional employment Agreements for Sala Sims. IDEA Hope Academy; Emily Carlisle, IDEA Hope College Preparatory; Latoya McGhee, IDEA Victory Academy; and Dr. Kendrah Underwood, IDEA Victory College Preparatory, to serve as Principals. Each of these four exceptional leaders has extensive experience in K-12 education and has a proven track record in raising student achievement. Each of the four participated in IDEA's Principal-in-Residence Program, receiving up to two years of intensive and targeted training, coaching and guidance.

Lizzette Gonzalez-Reynolds looked for a motion to approve the employee Agreements for Florida Professionals for the 2021-22 School Year.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor, None Opposed.
Motion carries unanimously.

Action Item C: Teach for America Memorandum of Understanding
Chair Gonzalez-Reynolds introduced the item and Julene Robinson explained the item. Ms. Robinson indicated that Teach For America (TFA) is a national leader in recruiting, selecting, training and providing ongoing professional development to individuals committed to closing the achievement gap by serving as effective classroom teachers, coaches, and school leaders specifically equipped to enhance student achievement in under-resourced school systems.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Memorandum of Understanding with Teach for America.

Motion made by: Christina Barker
Second to motion: Nick Rhodes
All in favor, None Opposed.
Motion carries unanimously.

Action Item D: Frameworks Memorandum of Understanding
Chair Gonzalez-Reynolds introduced the item and Ms. Julene Robinson presented the item. Frameworks of Tampa Bay, Inc. is a not-for-profit organization whose mission is to empower educators, youth services professionals, and parents/guardians with training, coaching, and research-based resources to equip students with social and emotional skills.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Memorandum of Understanding with Frameworks.

Motion made by: Nick Rhodes
Second to motion: Christina Barker

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All in favor, None Opposed.
Motion carries unanimously.

Action Item E: Resolution Relating to Signature Authority
Chair Gonzalez-Reynolds introduced the item and Mr. Adam Miller presented the item. The resolution provides that when the IDEA Florida Board has voted to approve contracts or agreements, or has approved purchases by adopting the approved annual budget, thereby approving purchases authorized in the approved budget, Julene Robinson, Executive Director of IDEA Tampa Bay and Jose Luis De Leon, Executive Director of IDEA Jacksonville, are authorized to sign and execute on behalf of the IDEA FL Board, except for contracts where IPS Enterprises, Inc. or IDEA Public Schools-Texas is a party to the contract or agreement.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Resolution Relating to Signature Authority.

Motion made by: Christina Barker
Second to motion: Nick Rhodes
All in favor, None Opposed.
Motion carries unanimously.

Action Item F: Community Foundation PRI Loan
Chair Gonzalez-Reynolds introduced the item and Jazmin Leon-Wing presented the item. To better support a successful and timely launch of two IDEA Jacksonville school sites, IDEA Florida applied for a short-term low-interest Program Related Investment Loan from the Community Foundation of Northeast Florida. The resolution will authorize IDEA Florida to transfer the proceeds of the loan to IPS Enterprises, Inc. where the funding will help cover certain due diligence and soft costs that are not eligible expenditures under our existing grant funding sources. The resolution further states to the extent all or a portion of the loan proceeds transferred to IPS Enterprises are used for costs related to the two charter school facilities that are typically capitalized when the facilities are financed, at the time of the financing, the proceeds of the facility financing will either be used to pay down the loan to the extent of capitalized costs, or, if the normally capitalized costs funded by the loan proceeds are not part of the financing, there will be a reduction in the overall amount of the facility leases with IDEA Florida Inc. in the amount of the normally capitalized costs, to reflect the prior IDEA Florida Inc. payment of costs for those two properties

Lizzette Gonzalez-Reynolds looked for a motion to approve the Community Foundation PRI Loan.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor, None Opposed.
Motion carries unanimously.

Action Item G: Office Depot Purchase Agreement Revision
Chair Gonzalez-Reynolds introduced the item and Mr. Elliott Nguyen presented the item. During the February 2021 Board Meeting, the IDEA Florida Board of Directors approved an advanced

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purchase of $374,130 for furniture for IDEA Hope and Victory (Action Item H, February 12, 2021). Additional needs have been identified, including cafeteria tables, fireproof filing cabinets for the purposes of student records. Additional smaller costs associated with separated "AR" zones for College Prep students contributed to the overall cost increase. We are requesting an amendment to the original approval for an additional $159,616.70 for a total of $532,746.70.

Lizzette Gonzalez-Reynolds looked for a motion to approve the Office Depot Purchase Agreement revision.

Motion made by: Christina Barker
Second to motion: Nick Rhodes
All in favor, None Opposed.
Motion carries unanimously.

Action Item H: Purchase of School Buses and White Fleet Vehicles
Chair Gonzalez-Reynolds introduced the item and Raul Banda presented the item. Request approval to initiate and complete the procurement of school buses and white fleet vehicles on behalf of IDEA Florida not to exceed $1,550,000. The procurement will include four white fleet vehicles and up to twelve (12) school busses necessary for the 2021-22 school year. All vehicles will meet Florida specifications and requirements and programmatic needs. School busses will be procured through Florida Transportation Systems, Inc. The Vendor was selected via a Request for Proposal procurement (RFP #22-RFP-TRN-2021). The Vendor for the white fleet vehicles has not yet been selected. Staff will complete price comparisons to ensure that IDEA Florida receives competitive pricing and the highest value.

Lizzette Gonzalez-Reynolds looked for a motion to approve the purchase of school buses and white fleet vehicles.

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor, None Opposed.
Motion carries unanimously.

Action Item: Consent Agenda
Chair Gonzalez-Reynolds introduced the item and asked for a motion to approve the consent agenda in one item.

4. Consent Agenda
    A. Purchase Agreement: Tyler Munis HR and Payroll
    B. Technology Lease Chromebooks and Laptops for Students and Staff
    C. Purchase Agreement: Power School
    D. Purchase Agreement: Transfinder Transportation Software
    E. Florida High School Athletic Association Membership Applications Hope and Victory
    F. Purchase Agreement: Amplify Curriculum

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G. Purchase Agreement: Zearn Curriculum
H. ESSER II Grant Application
I. Purchase Agreement: McGraw Hill Curricular
J. Purchase Agreement: Great Minds Kindergarten Math Curriculum
K. Software Licensing Agreement: Hayes (Inventory Control)
L. Cannon Copier Lease Agreement

Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor, None Opposed.
Motion carries unanimously.

Public Comment: None

Member Comments: None

Adjourn
Lizzette Gonzalez-Reynolds looks for a motion to adjourn at 10:35 am EST
Motion made by: Nick Rhodes
Second to motion: Christina Barker
All in favor: Motion carries unanimously

I certify that the foregoing are the true and correct minutes of the meeting of the Board of Directors of IDEA Florida held on April 23, 2021.

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Nick Rhodes, Board Secretary

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