

#### **IDEA Greater Cincinnati**

NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a meeting of the Board of Directors of IDEA Greater Cincinnati, Inc. will be held on August 25, 2022. The Board will convene in Open Session at 2:00 pm (EST) and will be held at IDEA Price Hill located at 2700 Glenway Ave. Cincinnati, OH 45204. Such is a regular board meeting.

Members of the public may attend the meeting in person or view it in real time using videoconferencing via Teams using the information below.

### Click here to join the meeting

# Join with a video conferencing device

116827354@teams.bjn.vc

Video Conference ID: 115 748 321 4

## **Alternate VTC instructions**

Members of the public may submit comments on any agenda item(s) being considered by the Board or may request to address the board by submitting a request to <a href="mailto:lennifer.White@ideapublicschools.org">Jennifer.White@ideapublicschools.org</a>. Requests should be submitted no later than 24 hours in advance of the board meeting.

**IDEA Greater Cincinnati** 

**Board Meeting Agenda** 

August 25, 2022

Dr. Dwight Young, Board President Jorge Perez, Board Vice-President Marquicia Jones-Woods, Board Secretary Deon Mack Cynthia Greer

Call to Order: 2:00 pm EST

Welcome: Board President

#### 1. Updates

- A. National Updates
- B. Regional Updates
- C. Finance Updates
- D. 2022-23 IPS Enterprises, Inc. Employee Handbook
- E. Development Updates
- F. Fordham Updates

# 2. Action Items

A. Board approval of grant application

# 3. Consent Agenda

- A. Minutes from March 11, 2022 Board Meeting
- B. Minutes from June 9, 2022 Board Meeting
- C. Minutes from July 28, 2022 Board Meeting
- D. Dream Box contract
- E. Follett Services contract

# 4. Public Comment

- 5. Member Comments
- 6. Adjourn