

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 January 26, 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 submit comments on any agenda item(s) being considered by the Board or may request to address the board by submitting a request to Jennifer.White@ideapublicschools.org. Requests should be submitted no later than 24 hours in advance of the board meeting.

IDEA Greater Cincinnati

Board Meeting Agenda

January 26, 2022

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

Call to Order: 2:00 pm EST

Welcome: Board President

- 1. Approval of Agenda**
- 2. Approval of Minutes**
 - A. Minutes from October 27, 2022, Board Meeting
- 3. Updates**
 - A. National Updates
 - B. Fundraising Updates
 - C. Growth Timeline Updates
 - D. Real Estate Updates
 - E. Regional Updates
 - F. Residency Reports
 - i. November Monthly Residency Report
 - ii. December Monthly Residency Report
 - iii. January Monthly Residency Report
 - G. Fordham Updates
 - H. Audit Report
 - I. Finance Updates
 - i. FY 23 Budget Updates & Proposed Budget Amendments
 - ii. FY 24 Budget Updates: Compensation Levers
- 4. Action Items**
 - A. Board approval of November, December, & January Monthly Residency Report
 - B. Board approval of Audit Report
 - C. Board approval of FY 23 Budget Amendments
 - D. Board approval of FY 24 Budget: Early approval of Compensation Levers

- E. Board ratification of approved and signed Resolution of board approval of FY 23 Budget as presented in June 2022
- F. Board approval of signing Resolution of board approval of 5-Year Forecast
- 5. **Consent Agenda**
 - A. Ratification of 1 GPA Co-Op agreement
 - B. Ratification of Buy Board Co-Op agreement
 - C. Approval of GO Solutions contract
- 6. **Public Comment**
- 7. **Member Comments**
- 8. **Adjourn**