

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 February 23, 2023. 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

February 23, 2023

Dr. Dwight Young, Board President
Jorge Perez, Board Vice-President
Marquicia Jones-Woods, Board Secretary
Deon Mack
Dr. 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, 2023, Board Meeting (revised)
 - B. Minutes from January 26, 2023, Board Meeting
3. **Updates**
 - A. National Updates
 - B. Fundraising Updates
 - C. Finance Updates
 - i. Financial Report from Treasurer
 - ii. General Financial Updates from CFO
 - D. Regional Updates
 - E. Residency Reports
 - i. February Monthly Residency Report
 - F. Fordham Updates
4. **Action Items**
 - A. Board approval of Financial Report from Treasurer
 - B. Board approval of February Monthly Residency Report
 - C. Board approval of 2023-24 Board of Directors Meeting Calendar
5. **Consent Agenda**
 - A. Spectrum Contract
6. **Public Comment**
7. **Member Comments**
8. **Executive Session**

9. **Adjourn**