

IDEA Public Schools, Greater Cincinnati, Inc.
Board of Directors Special Meeting
Wednesday, September 21, 2022

Meeting Minutes

Board Members Present: Marquicia Jones Woods, Jorge Perez, Dr. Dwight Young, Cynthia Geer, Deon Mack

Board Members Absent: None

Staff Present: Matt Kyle, Phil Schneider, Jennifer White, Leanne Hernandez, Andrew Clarence, Jazmine Leon-Wing, Carlo Hershberger, and Martin Winchester

Legal Staff & Consultants Present: Adam Schira of Dickinson Wright PLLC, Stephanie Attaya of Marcum LLP acting as Treasurer for IDEA Greater Cincinnati, Inc.

Audience Present: Theda Sampson of Fordham Foundation

Meeting is called to order at 2:37 PM EST

Welcome, Call to Order, and Establish Quorum

Dr. Dwight Young confirmed quorum and called meeting to order.

Summary of Motions and Approvals

1. Motion to move into Executive Session:

Motion by: Jorge Perez

Seconded by: Deon Mack

All in favor: Vote passes unanimously

2. Motion to move into Open Session:

Motion by: Deon Mack

Seconded by: Cynthia Geer

All in favor: Vote passes unanimously

3. Approval of Consent Agenda that includes:

- March 11, 2022 Board Meeting Minutes
- June 9, 2022 Board Meeting Minutes
- July 29, 2022 Board Meeting Minutes
- August 25, 2022 Board Meeting Minutes
- Contracts for Special Education Services

Motion by: Cynthia Geer

Seconded by: Marquicia Jones-Woods

All in favor: Vote passes unanimously

Roll Call for Executive Session

Dr. Dwight Young, the Board President, reviews the agenda and notes that the next step involves Executive Session. Prior to asking for a motion to move into closed session, a roll call for board members present is taken. All board members are present for the roll: Dr. Dwight Young, Jorge Perez, Deon Mack, Marquicia Jones-Woods, and Cynthia Geer.

Executive Session

The Board President asks for a motion to move into Executive Session for the purpose of considering the appointment, compensation, or dismissal of a public officials. Board Member Perez motions and Board Member Mack seconds the motion. Board members vote unanimously to move into Executive Session at 2:44 pm EST. The Board enters back into open session at 3:19 pm EST.

Approval of Consent Agenda

The Board President moves onto the consent agenda part of the meeting. Consent agenda includes outstanding minutes that need approval as well as contracts for Special Education Services. Board votes unanimously to approve the consent agenda.

Public Comment


Board Chair asks for public comment, as stated on the agenda. No requests to address the board. No public comment at meeting.

Adjournment

The board adjourned at 3:28 pm EST

Certification

I certify that the foregoing are the true and correct minutes of the meeting of the Board of Directors of IDEA Greater Cincinnati, Inc. held on September 21, 2022.

DocuSigned by:

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Marquicia Jones-Woods, IDEA Greater Cincinnati, Inc.

Board Secretary