

IDEA Public Schools
Greater Cincinnati Board of Directors Meeting
January 26, 2023
2:00 PM EST

Board Members present: Dwight Young, Jorge Perez, Marquicia Jones-Woods, Deon Mack, Cynthia Geer

Board Members not present: None

Staff, Legal Counsel and Consultants present: Amy Vernerne, Adam Schira, Stephanie Ataya, DeAnna Sullivan, Vanessa Garza, CPA, Jeffrey Cottrill, Jessica Hess, Leanne Hernandez, Cody Grindle, Phil Schneider, Matthew Kyle, Theda Sampson, Angela Kinney, Clifford T. Wallace, Rolando Posada, Jennifer White, Megan Arenas-Goossen, Carlo Hershberger, Stephen Parmer, Andrew Clarence, Denise Gonzalez, Tita Terán

Audience present: None

The meeting is called to order by Dr. Dwight Young, Board President, at 2:03 PM EST.

Approval of Agenda

The Board passed a motion to approve the board agenda for today's meeting.

Motion made by: Jorge Perez
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Approval of Minutes

The Board passed a motion to approve the October 27, 2022 Board Meeting Minutes.

Motion made by: Jorge Perez
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Approval of Financial Report

The board passed a motion to approve the report and financials of the Treasurer, Stephanie Ataya.

Motion made by: Jorge Perez
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Updates

A. National Update

2022-23 Org-Wide Driving Goals

Presenter: Dr. Jeff Cottrill, Superintendent of Schools

B. Fundraising Updates

AGS Update: High Quality Schools Fund

Presenter: Jeffrey Cottrill, Superintendent of Schools

C. Growth Timeline Updates

D. Real Estate Updates

Cincinnati #3: Pippin

Presenter: Leanne Hernandez, Chief Financial Officer

E. Audit Report (informational only; not for approval)

Presenter: Amy Vernerne, External Auditor

F. Regional Updates

Goals; Areas of Strength; Rating Opportunity, Staff Retention; Student Persistence; ADA; Enrollment

Presenter: Matthew Kyle, Executive Director

Cash In and Construction

Presenter: Phil Schneider, VP of Advancement and Operations

G. Residency Reports

Presenter: Phil Schneider, Regional Director of Advancement

- i. November Monthly Residency Report
- ii. December Monthly Residency Report
- iii. January Monthly Residency Report

H. Fordham Updates

Presenter: Theda Sampson and DeAnna Sullivan

I. Financial Update

Presenter: Stephanie Ataya, Treasurer

- i. FY 23 January 2023 Budget & Proposed Amendments Update
- ii. FY 24 Budget Update: Compensation Levers

Action Items

- A. The Board passed a motion to approve the November 2022, December 2022, & January 2023 Monthly Residency Reports.

Motion made by: Deon Mack
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

B. The Board passed a motion to receive the informational Audit Report as presented.

Motion made by: Jorge Perez
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

C. The Board passed a motion to approve the FY 23 Budget Amendments as presented.

Motion made by: Jorge Perez
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

D. The Board passed a motion to approve the FY 24 budget: early approval of compensation levers as presented.

Motion made by: Jorge Perez
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

E. The Board passed a motion to approve and sign the Resolution of board approval of the FY 23 Budget as presented on June 9, 2022, and October 27, 2022.

Motion made by: Deon Mack
Second to motion: Marquicia Jones-Woods
All in favor: All
All Opposed: None
Motion carries.

F. The Board passed a motion to approve the signing of the Resolution of the board approval of the 5-year forecast.

Motion made by: Cynthia Geer
Second to motion: Marquicia Jones-Woods
All in favor: All
All Opposed: None
Motion carries.

Consent Agenda

The Board passed a motion to approve the consent agenda in one board action.

- A. Ratification of 1 GPA Co-Op Agreement
- B. Ratification of Buy Board Co-Op Agreement
- C. Approval of GO Solutions Contract

Motion made by: Deon Mack
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Public Comment: None

Member Comment: Jorge Perez, Board Vice-President, made a recommendation to involve parents to present or ask questions.

Adjourn

The Board adjourned the meeting at 2:56 PM CST.

Motion made by: Jorge Perez
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

I certify that the foregoing are the true and correct minutes of the meeting of the Board of the Board of Directors of IDEA Greater Cincinnati held on January 26, 2023.

DocuSigned by:

Marquicia Jones-Woods

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Marquicia Jones-Woods, Board Secretary

2/23/2023

Date