

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 March 24, 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.

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

March 24, 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 February 23, 2023
3. **Updates**
 - A. Regional Updates
 - B. Residency Reports
 - i. March Monthly Residency Report
 - C. Finance Updates
 - i. Financial Report from Treasurer
 - ii. General Financial Updates from CFO
 - D. National Updates
 - E. Fundraising Updates
 - F. Fordham Updates
4. **Action Items**
 - A. Board approval of March Monthly Residency Report
 - B. Board approval of Financial Report from Treasurer
 - C. Board approval of 2023-24 Academic Calendar
 - D. Board approval of resolution to approve paper administration choice for Grade 3 OST Test Mode
5. **Consent Agenda**
 - A. Assistance League MOU
 - B. Allied States contract
6. **Public Comment**
7. **Member Comments**
8. **Adjourn**

