

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 April 27, 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

April 27, 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 March 24, 2023
3. **Updates**
 - A. National Updates
 - B. Fundraising Updates
 - C. Finance Updates
 - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
 - ii. Marcum Engagement Letter from Treasurer (School)
 - iii. General Financial Updates from CFO for IPS Enterprises, Inc. (CMO)
 - D. Regional Updates
 - E. Residency Reports
 - i. April Monthly Residency Report
 - F. Fordham Updates
4. **Action Items**
 - A. Board approval of March Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
 - B. Board approval of Marcum Engagement Letter (School)
 - C. Board approval of April Monthly Residency Report
 - D. Board approval of resolution to approve financial literacy curriculum plan
5. **Consent Agenda**
 - A. E&I Co-operative
6. **Public Comment**
7. **Member Comments**

8. **Adjourn**