

## 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 May 25, 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](mailto: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

May 25, 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 April 27, 2023
3. **Updates**
  - A. National Updates
  - B. Fundraising Updates
  - C. Finance Updates
    - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
    - ii. General Financial Updates from CFO for IPS Enterprises, Inc. (CMO)
  - D. Regional Updates
  - E. Residency Reports
    - i. May Monthly Residency Report
  - F. Price Hill Site Visit from Fordham
4. **Action Items**
  - A. Board approval of April Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
  - B. Board approval of resolution to approve 5-year forecast
  - C. Board approval of May Monthly Residency Report
  - D. Board approval of revisions to 23-24 Board of Directors Meeting Calendar
5. **Consent Agenda**
  - A. Nurse's Etc.
  - B. Sourcewell Co-Op
  - C. Texas SmartBuy Co-Op
  - D. TIPS/TAPS Co-Op
6. **Public Comment**

7. **Member Comments**
8. **Adjourn**