

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 June 26, 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

June 26, 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 May 25, 2023
3. **Updates**
 - A. National Updates
 - B. Fundraising Updates
 - C. Finance Updates
 - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
 1. Financial Statements & Overall Update
 2. GAAP Engagement Letter
 - ii. General Financial Updates from CFO for IPS Enterprises, Inc. (CMO)
 1. Overall Financial Update
 2. Bus Sub Lease Agreement
 - D. Insurance Renewal Program & Policy
 - E. Regional Updates
 - i. Executive Director Report
 - ii. Enrollment Update
 - iii. Executive Director & Staffing Update
 - iv. Panorama Survey Results
 - F. Residency Reports
 - i. June Monthly Residency Report
 - G. Policy Updates & Recommendations
 - H. 23-24 Student Handbooks
 - I. Site Visit Updates from Fordham

4. **Action Items**

- A. Board approval May Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School) as presented
- B. Board approval of Board President as authorized signatory for executing GAAP engagement letter as presented by Treasurer
- C. Board approval of bus sub lease agreement as presented
- D. Board approval of insurance renewal program and policy as presented
- E. Board approval of resolution naming Matt Robinson as the role of Principal
- F. Board approval of June Monthly Residency Reports
- G. Board approval of resolution approving policy updates as presented
- H. Board approval of resolution approving annual review of policies
- I. Board approval of 23-24 Student Handbooks

5. **Consent Agenda**

- A. Choice Partners Agreement
- B. Brilar Award Agreement
- C. NECCO Agreement- pending final legal approval

6. **Public Comment**

7. **Member Comments**

8. **Adjourn**