

IDEA Public Schools  
**Greater Cincinnati Board of Directors Meeting**  
March 24, 2023  
2:00 PM EST

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

**Board Members not present:** None

**Staff, Legal Counsel and Consultants present:** Adam Schira, Stephanie Ataya, Theda Sampson, Miles Caunin, Phil Schneider, Matthew Kyle, Jennifer White, Jeffery Cottrill, Jessica Hess, Leanne Hernandez, Tita Teran, Stephen Parmer

**Audience present:** None

The meeting is called to order by Dr. Dwight Young, Board President, at 2:05 PM EST

**Approval of Agenda Amendment**

The Board passed a motion to approve an amendment to the board agenda for today's meeting. The approved amendment added an agenda item. The additional agenda item was "Board approval of information for Comprehensive Continuous Improvement Plan (CCIP) as presented."

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

**Approval of Final Agenda**

The Board passed a motion to approve the board agenda for today's meeting, after agenda was amended to reflect prior motion.

Motion made by: Marquicia Jones-Woods  
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 revised minutes from the February 23, 2023 Board Meeting.

Motion made by: Cynthia Geer

Second to motion: Jorge Perez  
All in favor: All  
All Opposed: None  
*Motion carries.*

**Approval of February 2023 Treasurer's Financial Report for IDEA Greater Cincinnati, Inc. (School)**

The board passed a motion to approve the report and financials of IDEA Greater Cincinnati, Inc. (School) for February 2023 as presented by the Treasurer, Stephanie Ataya.

Motion made by: Marquicia Jones-Woods  
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. Financial Updates**

i. Presenter: Stephanie Ataya, Treasurer, presented her report for the overall financial status of IDEA Greater Cincinnati, Inc. (School)

ii. Presenter: Leanne Hernandez, Chief Financial Officer, presented the overall financial status for IPS Enterprises, Inc. (Charter Management Organization) as it relates to work with IDEA Greater Cincinnati, Inc. (School).

**D. Regional Updates**

i. Presenter: Matthew Kyle, Executive Director presented his report which included the campuses of IDEA Greater Cincinnati, Inc. Goals; Areas of Strength; Rating Opportunity, Staff Retention; Student Persistence; ADA; Enrollment.

ii. Presenter: Phil Schneider, VP of Advancement and Operations, presented on various advancement and development topics as it relates to the work between IDEA Greater Cincinnati, Inc. and IPS Enterprises, Inc.

**E. Residency Reports**

March Residency Reports

Presenter: Phil Schneider, VP of Advancement and Operations

## F. Fordham Updates

Authorizer Financial Monthly Review-February 2023

Presenter: Miles Caunin

### Action Items

A. The Board passed a motion to approve the February 2023 Treasurer's Financial Report for IDEA Greater Cincinnati, Inc. (School) as presented by Stephanie Ataya.

Motion made by: Jorge Perez  
Second to motion: Marquicia Jones-Woods  
All in favor: All  
All Opposed: None  
*Motion carries.*

B. The Board passed a motion to approve the March 2023 Residency Reports as presented.

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

C. The Board passed a motion to approve the 2023-24 IDEA Greater Cincinnati, Academic Calendar as presented.

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

D. The Board passed a motion to approve resolution to approve paper administration choice for Grade 3 OST Test Mode.

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

E. The Board passed a motion to approve the information for Comprehensive Continuous Improvement Plan (CCIP) as presented.

Motion made by: Jorge Perez  
Second to motion: Deon Mack  
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. Assistance League MOU
- B. Allied States 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**

None

**Adjourn**

The Board adjourned the meeting at 3:27 PM EST.

Motion made by: Deon Mack  
Second to motion: Cynthia Geer  
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 March 24, 2023.

DocuSigned by:

*Marquicia Jones-Woods*

E895BB303BCC443

Marquicia Jones-Woods, Board Secretary

5/1/2023

\_\_\_\_\_  
Date

