

## **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 July 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](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

July 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 June 26, 2023
3. **Updates**
  - A. Finance Updates
    - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
      1. Financial Statements & Overall Update
    - ii. General Financial Updates from CFO for IPS Enterprises, Inc. (CMO)
      1. Overall Financial Update
  - B. Regional Updates
    - i. Chief Schools Officer & Area Superintendent Introductions
    - ii. Executive Director Report
    - iii. Executive Director & Staffing Update
    - iv. Enrollment Update
    - v. Panorama Survey Results
    - vi. Student, Employee, & Visitor Health & Safety Review
    - vii. Transportation 23-24 Route Approval & Transportation Designee Resolution
  - C. Policy Updates & Recommendations
  - D. 23-24 Student Handbooks
  - E. 23-24 Employee Handbooks Update from CMO
  - F. Board Member Training & Requirements
    - i. Board Member Assessment
  - G. Board Annual Disclosure Form
    - i. Each board member to complete the form.

- H. Fordham Updates
- I. National Updates
- 4. **Action Items**
  - A. Board approval May Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School) as presented
  - B. Board approval of June Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School) as presented
  - C. Board approval of Transportation 23-24 Routes and Bus Stops as presented, and Delegation of Board Designee to Authorize Changes to Bus Stops as Necessary
  - D. Board approval of resolution completing annual policy review and approving updated policies as presented
  - E. Board approval of 23-24 Student Handbooks
- 5. **Consent Agenda**
  - A. OMNIA Co-operative
  - B. Purchasing Solutions Alliance
  - C. Schindler Elevator
  - D. Specialized Assessment & Consulting, LLC
- 6. **Public Comment**
- 7. **Member Comments**
- 8. **Adjourn**