

IDEA Public Schools
Greater Cincinnati Board of Directors Meeting
April 27, 2023
2:00 PM EST

Board Members present: Dwight Young, Deon Mack, Jorge Perez

Board Members not present: Marquicia Jones-Woods, Cynthia Geer

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 2:07 PM EST

Approval of Final Agenda

The Board passed a motion to approve the board agenda for the meeting.

Motion made by: Deon Mack
Second to motion: Jorge Perez
All in favor: All
All Opposed: None
Motion carries.

Approval of Minutes

The Board passed a motion to approve the minutes from the March 24, 2023 Board Meeting.

Motion made by: Jorge Perez
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

Approval of April 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 April 2023 as presented by the Treasurer, Stephanie Ataya.

Motion made by: Deon Mack
Second to motion: Jorge Perez
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) Stephanie Ataya also represented the Auditor Engagement Letter with Marcum for Treasurer Services in the upcoming school year.

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

April Residency Reports

Presenter: Phil Schneider, VP of Advancement and Operations

F. Fordham Updates

Fordham presented on the upcoming site visits ahead of the May board meeting, as well as provided information from the Sponsor Newsletter and the Authorizer Financial Report- March.

Presenter: Miles Caunin, Theda Sampson

Action Items

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

Motion made by: Deon Mack

Second to motion: Jorge Perez

All in favor: All
All Opposed: None
Motion carries.

B. The Board passed a motion to approve the Marcum Engagement Letter as presented.

Motion made by: Jorge Perez
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

C. The Board passed a motion to approve the April 2023 Residency Reports as presented.

Motion made by: Deon Mack
Second to motion: Jorge Perez
All in favor: All
All Opposed: None
Motion carries.

C. The Board passed a motion to approve the resolution to approve the financial literacy curriculum plan as presented during this action item.

Motion made by: Deon Mack
Second to motion: Jorge Perez
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. E&I Co-operative

Motion made by: Jorge Perez
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

Public Comment

None

Member Comment

None

Adjourn

The Board adjourned the meeting at 3:35 PM EST.

Motion made by: Deon Mack
Second to motion: Jorge Perez
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 April 27, 2023.

5-25-23

~~Marquicia Jones-Woods, Board Secretary~~

Wright Young, Board Chair

Date