

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 August 31st, 2023. The Board will convene in Open Session at 2:00 pm (EST) and will be held at IDEA Valley View located at 1011 Glendale Milford Rd, Cincinnati, OH 45215.

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 benjamin.bracher@ideapublicschools.org. Requests should be submitted no later than 24 hours in advance of the board meeting.

IDEA Greater Cincinnati

Board Meeting Agenda

August 31, 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**
 - A. Location of Board Meeting: Facilities Emergency
2. **Approval of Minutes**
 - A. Minutes from July 27, 2023
3. **Public Comment**
4. **Updates**
 - A. National Updates
 - B. 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
 - C. Regional Updates
 - i. Executive Director Report
 - ii. Executive Director & Staffing Update
 - iii. Enrollment Updates
 - iv. Residency Reports
 - D. Security Discussion [Executive Session]
 - E. Policy Updates & Recommendations
 - i. Emergency Management Plans Policy Updates
 - ii. Public Participation at Meetings Policy Update
 - F. Signatory Authority Update
 - G. Fordham Updates

5. **Action Items**

- A. Approval of Financial Report for July 2023 as presented by Treasurer
- B. Approval of Residency Reports for August 2023
- C. Approval of Emergency Management Plans Policy Updates as presented
- D. Approval of Public Participation at Meetings Policy Updates as presented
- E. Approval of resolution to approve Signature Authority Update

6. **Consent Agenda**

- A. Brilar
- B. The Stepping Stones Group
- C. Maxim Healthcare Staffing
- D. Favorite Healthcare
- E. Adelphi Medical Staffing
- F. Comprehensive Education Consultants
- G. HealthPRO Pediatrics
- H. Novo Staffing LLC

7. **Member Comments**

8. **Adjourn**