

IDEA Public Schools
IDEA Greater Cincinnati Board of Directors Meeting
June 26, 2023
2:00 PM EST

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

Deon Mack entered meeting at 2:10pm EST.

Board Members not present: Jorge Perez

Staff, Legal Counsel and Consultants present: Adam Schira, Stephanie Ataya, Phil Schneider, Dr. Ernesto Cantu, Jennifer White, Dr. Jeffery Cottrill, Jessica Hess, Leanne Hernandez, Brittany Perkins, Ben Bracher, Stephen Parmer, Theda Sampson, Angela Kinney, Deanna Sullivan, Miles Caunin, Joffrey Clark

Audience present: None

Summary of Action:

- A. The Board passed a motion to defer approval of the May 2023 Treasurer's Financial Report for IDEA Greater Cincinnati, Inc. (School) as this report was not presented by Stephanie Ataya.

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

- B. The Board passed a motion to authorize Board President as signatory for executing GAAP engagement letter as presented by Treasurer.

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

- C. The Board passed a motion to approve the bus sub-lease as presented by CFO Leanne Hernandez of the management organization, IPS Enterprises, Inc.

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

- D. The Board passed a motion to approve the renewal of the insurance renewal program and policy as presented by Joffrey Clark with EPIC.

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

- E. Moved by Deon Mack, second by Cynthia Geer, to enter executive session to discuss the employment of a public official.

- F. The Board passed a motion to approve a resolution naming Matt Robinson as the role of Principal.

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

- G. The Board passed a motion to approve the June Monthly Residency Reports as presented.

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

Approval of Agenda

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

Motion made by: Cynthia Geer
Second to motion: Marquicia Jones-Woods
All in favor: All present

All Opposed: None present
Motion carries.

Approval of Minutes

The Board passed a motion to approve the minutes from the May 25, 2023 Board Meeting.

Motion made by: Marquicia Jones-Woods
Second to motion: Cynthia Geer
All in favor: All present
All Opposed: None present
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, provided an overview of financial status for IDEA Greater Cincinnati, Inc. (School), noting that due to lack of complete information she was unable to provide an accurate and final report for May 2023. Stephanie also presented information regarding engagement letters and the process of securing an auditor for future action. Stephanie reviewed the engagement letter and a request for board approval for Board President to sign.

The Board passed a motion to defer approval of the May 2023 Treasurer's Financial Report for IDEA Greater Cincinnati, Inc. (School) as this report was not presented by Stephanie Ataya.

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

The Board passed a motion to authorize Board President as signatory for executing GAAP engagement letter as presented by Treasurer.

Motion made by: Deon Mack
Second to motion: Cynthia Geer

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

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).

The Board passed a motion to approve the bus sub-lease as presented by CFO Leanne Hernandez of the management organization, IPS Enterprises, Inc.

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

D. 23-24 Insurance Renewal Program

Joffrey Clark with EPIC presented the updates to the 23-24 Insurance Program & Policy as it relates to IDEA Greater Cincinnati, Inc. Board members discussed policy updates and as questions related to these changes, which Joffrey answered.

Presenter: Joffrey Clark, EPIC

The Board passed a motion to approve the renewal of the insurance renewal program and policy as presented by Joffrey Clark with EPIC.

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

E. Regional Updates

There was no Executive Director Report given at this meeting. Dr. Jeffrey Cottrill provided an update regarding Executive Director & Staffing update.

Moved by Deon Mack, second by Cynthia Geer, to enter executive session to discuss the employment of a public official.

A roll call was held. Dwight Young, Deon Mack, Cynthia Geer, and Marquicia Jones-Woods were present. The Board entered into executive session at 3:24pm EST. No action was taken during Executive Session. Board re-convened in Open Session at 3:55pm EST.

The Board received the rest of the updates from Dr. Cottrill as it relates to staff named as Principals.

The Board passed a motion to approve a resolution naming Matt Robinson as the role of Principal.

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

The Enrollment Updates and the Panorama Survey Results Updates were deferred.

E. Residency Reports

June Residency Reports

Presenter: Phil Schneider, VP of Advancement and Operations

The Board passed a motion to approve the June Monthly Residency Reports as presented.

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

F. Fordham Updates

Fordham presented information as it relates to conducted site visits and upcoming visits and deadlines.

Presenter: Angela Kinney

Consent Agenda

The Board deferred action on the consent agenda.

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

Public Comment

None

Member Comment


None

Adjourn

The Board adjourned the meeting at 3:45 PM EST.

Motion made by: Deon Mack
Second to motion: Cynthia Geer
All in favor: All present
All Opposed: None present
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 June 26, 2023.

DocuSigned by:

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Marquicia Jones-Woods, Board Secretary

8/11/2023

Date