

## **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 September 28<sup>th</sup>, 2023. The Board will convene in Open Session at 2:00 pm (EST) and will be held at IDEA Valley View 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](mailto: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

September 28, 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 August 31, 2023
3. **Public Comment**
4. **Updates**
  - A. National Updates
  - B. Regional Updates
    - i. Regional Improvement Plans – Academics and Persistence
    - ii. Enrollment Updates
    - iii. Instructional and Operations Vacancy Update
    - iv. 23-24 Academic Calendar update
    - v. Residency Reports
  - C. Finance Updates
    - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
      1. Financial Statements & Overall Update
    - ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
      1. Overall Financial Update
      2. Bank Signature Authority
  - D. Fordham Updates
  - E. Non-Voting Board Member
  - F. Security Discussion [Executive Session]
    - i. Safety & Security Update
    - ii. Emergency Operations Plan Updates
  - G. Personnel Discussion [Executive Session]

5. **Action Items**

- A. Approval of the update to the 23-24 Academic Calendar as presented
- B. Approval of Residency Reports for September 2023 as presented
- C. Approval of Financial Report for August 2023 as presented by Treasurer
- D. Approval of Bank Signature Authority resolution
- E. Approval of Non-Voting Board Member

6. **Consent Agenda**

- A. State of Ohio Cooperative Purchasing Agreement
- B. ProCare Therapy
- C. Customized Staffing Solutions LLC
- D. Triton Services
- E. Comprehensive Concepts

7. **Member Comments**

8. **Adjourn**