

IDEA Public Schools
IDEA Greater Cincinnati Board of Directors Meeting
August 31, 2023
2:00 PM EST

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

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

Staff, Legal Counsel and Consultants present: Adam Schira, Stephanie Ataya, Dr. Ernesto Cantu, Jennifer White, Dr. Jeffery Cottrill, Jessica Hess, Leanne Hernandez, Ben Bracher, Theda Sampson, Jorge Chipres Castaneda, Layne Fisher, Andrea Fernandez, Cody Grindle, James Dworkin

Audience present: None

The meeting is called to order by Dr. Dwight Young, Board President, at 2:13 PM EST

Approval of Agenda

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

Motion made by: Jorge Perez
Second to motion: Deon Mack
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 July 27, 2023 Board Meeting.

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

Public Comment

None

Updates

A. National Update

Dr. Jeff Cottrill, CEO/Superintendent presented an update on the 2022-23 Org-Wide Driving Goals

B. Enrollment Update

Layne Fisher, COO provided an update regarding student enrollment.

C. Financial Updates

- i. 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).
- ii. Presenter: Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the July Financial Reports.

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

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

B. Regional Updates

- i. Andrea Fernandez provided an update regarding Executive Director & Staffing update.
- ii. Andrea Fernandez provided the Executive Director's report on school launch wins and areas of concern.
- iii. Jennifer White presented the August Residency Reports.

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

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

Motion carries.

C. Policy Updates & Recommendations

- i. Jennifer White provided an overview of the recommended updates to the Emergency Management Plans Policy

The Board passed a motion to approve the updates to the Emergency Management Plans Policy as presented.

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

- ii. Jennifer White provided an overview of the recommended updates to the Public Participation at Meetings Policy

The Board passed a motion to approve the updates to the Public Participation at Meetings Policy as presented.

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

D. Signatory Authority Update

Jennifer White provided an overview of the recommended updates to the Signatory Authority.

The Board passed a motion to approve the Signatory Authority Update as presented.

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

E. Consent Agenda

The Board passed a motion to approve the consent agenda in one board action.

- Brilar
- The Stepping Stones Group
- Maxim Healthcare Staffing
- Favorite Healthcare
- Adelphi Medical Staffing
- Comprehensive Education Consultants
- HealthPRO Pediatrics
- Novo Staffing LLC

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

F. Fordham Updates

G. Security Discussion

The Board passed a motion to enter executive session via roll call vote.

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

- i. The board entered executive session at 3:11pm EST to discuss security items. No action was taken during executive session.
- ii. The board returned to open session at 3:59pm EST

Member Comment

None

Adjourn

The Board adjourned the meeting at 3:59 PM EST.

Motion made by: Deon Mack

Second to motion: Jorge Perez
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 August 31, 2023.

Marquicia Jones-Woods, Board Secretary

Date

DRAFT