

## **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 October 26<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

October 26, 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 September 28, 2023
3. **Public Comment**
4. **Updates**
  - A. Regional Updates
    - i. Academic Update
    - ii. Residency Reports
  - B. Finance Updates
    - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
      1. Financial Statements & Overall Update
      2. 2023-2024 Budget
      3. 5-Year Budget Forecast
    - ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
      1. Overall Financial Update
      2. Central Bank & Trust Loan Amendment
      3. Education Revenue Bonds Series 2021
  - C. Fordham Updates
  - D. Security Discussion [Executive Session]
    - i. Safety & Security Update

5. **Action Items**

- A. Approval of Residency Reports for October 2023 as presented
- B. Approval of Financial Report for September 2023 as presented by Treasurer
- C. Approval of 23-24 Budget as presented by Treasurer
- D. Approval of 5-Year Budget Forecast as presented by Treasurer
- E. Approval of Central Bank & Trust Loan Amendment Resolution
- F. Approval of Resolution Approving Amendments to Cincinnati 2 Bond Documents

6. **Consent Agenda**

- A. ESC Region 20

7. **Member Comments**

8. **Adjourn**