

IDEA Public Schools
Greater Cincinnati Board of Directors Meeting
February 23, 2023
2:00 PM EST

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

Board Members not present: Deon Mack, Jorge Perez

Staff, Legal Counsel and Consultants present: Adam Schira, Stephanie Ataya, Theda Sampson, Miles Caunin, Phil Schneider, Matthew Kyle, Jennifer White, Jeffery Cottrill, Jessica Hess, Leanne Hernandez, Mike Higgins, Ben Bracher

Audience present: None

The meeting is called to order by Dr. Dwight Young, Board President, at 2:03 PM EST

Approval of Agenda

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

Motion made by: Marquicia Jones-Woods
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Approval of Minutes

The Board passed a motion to approve the revised minutes from the October 27, 2022 Board Meeting and the minutes from the January 26, 2023 Board Meeting.

Motion made by: Cynthia Geer
Second to motion: Marquicia Jones-Woods
All in favor: All
All Opposed: None
Motion carries.

Approval of January 2023 Treasurer's Financial Report for IDEA Greater Cincinnati, Inc. (School)

The board passed a motion to approve the report and financials of IDEA Greater Cincinnati, Inc. (School) for January 2023 as presented by the Treasurer, Stephanie Ataya.

Motion made by: Marquicia Jones-Woods
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
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, presented her report for the overall financial status of IDEA Greater Cincinnati, Inc. (School)
- 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).

D. Regional Updates

- i. Presenter: Matthew Kyle, Executive Director presented his report which included the campuses of IDEA Greater Cincinnati, Inc. Goals; Areas of Strength; Rating Opportunity, Staff Retention; Student Persistence; ADA; Enrollment.
- ii. Presenter: Phil Schneider, VP of Advancement and Operations, presented on Cash In and Construction.

E. Residency Reports

February Residency Reports

Presenter: Phil Schneider, VP of Advancement and Operations

F. Fordham Updates

Authorizer Financial Monthly Review-January 2023

Presenter: Miles Caunin

Action Items

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

Motion made by: Marquicia Jones-Woods

Second to motion: Cynthia Geer

All in favor: All

All Opposed: None

Motion carries.

- B. The Board passed a motion to approve the February 2023 Residency Reports as presented.

Motion made by: Cynthia Geer

Second to motion: Marquicia Jones-Woods

All in favor: All

All Opposed: None

Motion carries.

C. The Board passed a motion to approve the 2023-24 IDEA Greater Cincinnati, Inc. Board of Directors Meeting Calendar as presented.

Motion made by: Cynthia Geer
Second to motion: Marquicia Jones-Woods
All in favor: All
All Opposed: None
Motion carries.

Consent Agenda

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

A. Spectrum Contract

Motion made by: Marquicia Jones-Woods
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Public Comment

None

Member Comment

None

Executive Session

Board President called for a motion to enter into Executive session for the purpose of considering the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property.

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

Board President called for a roll call prior to entering into Executive Session. The following members were present and entered Executive Session:

- Dr. Dwight Young, Board President
- Marquicia Jones-Woods
- Dr. Cynthia Geer

Board enters Executive Session at 3:16pm EST. Board reconvenes in Open Session at 3:26pm EST.

No action was taken during Executive Session.

Adjourn

The Board adjourned the meeting at 3:27 PM EST.

Motion made by: Cynthia Geer
Second to motion: Marquicia Jones-Woods
All in favor: All
All Opposed: None
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 February 23, 2023.

Marquicia Jones-Woods, Board Secretary

Date

BOARD APPROVED