

IDEA Public Schools  
**Greater Cincinnati Board of Directors Meeting**  
May 25, 2023  
2:00 PM EST

**Board Members present:** Jorge Perez, Deon Mack

\*Dwight Young arrived at 3:00pm EST. Please note that no action took place prior to a quorum being called and a roll call held.

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

**Staff, Legal Counsel and Consultants present:** Adam Schira, Stephanie Ataya, Phil Schneider, Matthew Kyle, Jennifer White, Jeffery Cottrill, Jessica Hess, Leanne Hernandez, Brittany Perkins, Ben Bracher, Stephen Parmer, Deanna Sullivan

**Audience present:** None

An opportunity for any public comment was provided at 2:04 EST. There were no public members present at the meeting.

Jorge Perez then asked for the presentation of the information only updates.

**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) for April. Stephanie provided the revised FY23 budget, the FY24 budget presentation and the 5-year forecast.

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 various advancement and development topics as it relates to the work between IDEA Greater Cincinnati, Inc. and IPS Enterprises, Inc.

**E. Residency Reports**

May Residency Reports

Presenter: Phil Schneider, VP of Advancement and Operations

**F. Fordham Updates**

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

Presenter: Deanne Sullivan

**G. Revisions to the 23-24 Board of Directors Meeting Calendar**

Two proposed revisions were presented to the board for consideration. The revisions included moving two board meetings to the last week of their respective months to be on the same cadence as the rest of the calendar.

Presenter: Jennifer White, Director of Board Relations & Governance

At 3:00pm EST Board President Dr. Dwight Young arrived. He then called the meeting to order. Immediately after the call to order, Dr. Young asked for a roll call. Board members Jorge Perez and Deon Mack were present, establishing the quorum needed.

Dr. Young noted that the agenda needed to be amended so that during the action items portion of the meeting, the board could consider and take action on the FY23 budget revisions and the FY24 budget as presented, along with taking action on the 5-year forecast as presented.

**Approval of Amendments to Agenda**

The Board passed a motion to approve amendments to the board agenda.

Motion made by: Deon Mack

Second to motion: Jorge Perez

All in favor: All

All Opposed: None

*Motion carries.*

**Approval of Final Agenda**

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

Motion made by: Deon Mack

Second to motion: Jorge Perez

All in favor: All

All Opposed: None

*Motion carries.*

### **Approval of Minutes**

The Board passed a motion to approve the minutes from the April 27, 2023 Board Meeting.

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

### **Approval of April 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 April 2023 as presented by the Treasurer, Stephanie Ataya.

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

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### **Action Items**

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

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

- B. The Board passed a motion to the following slate of resolutions. These resolutions include the approval of the:

- Revised FY2023 budget as presented,
- FY2024 budget as presented,
- 5-year forecast and authorizes the school fiscal officer to submit in proper format to the Ohio Department of Education by the necessary deadline.

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

*Motion carries.*

- C. The Board passed a motion to approve the May 2023 Residency Reports as presented.

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

- D. The Board passed a motion to approve the revisions to the 23-24 Board of Directors Meeting calendar as presented.

Motion made by: Deon Mack  
Second to motion: Jorge Perez  
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. E&I Co-operative
- B. Nurse's Etc.
- C. Sourcewell Co-Op
- D. Texas SmartBuy Co-Op
- E. TIPS/TAPS Co-Op

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

**Public Comment**

None

**Member Comment**

None

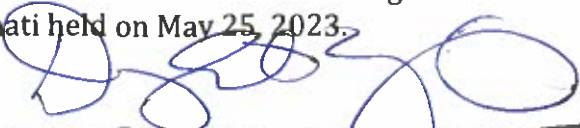
**Adjourn**

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

Motion made by: Deon Mack  
Second to motion: Jorge Perez  
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 May 25, 2023.

~~Marquicia Jones Woods, Board Secretary~~

  
Dwight Young, Board president

6-20-23  
Date