



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 January 25th, 2024. The Board will convene in Open Session at 2:00 pm (EST) and will be held at IDEA Price Hill at 2700 Glenway Ave, Cincinnati, OH 45204.

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. Requests should be submitted no later than 24 hours in advance of the board meeting.

IDEA Greater Cincinnati

Board Meeting Agenda

January 25, 2024

Dr. Dwight Young, Board President
Jorge Perez, Board Vice-President
Marquicia Jones-Woods, Board Secretary
Deon Mack
Dr. Cynthia Geer
Timothy Fogarty

Call to Order: 2:00 pm EST

Welcome: Board President

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Minutes from November 30, 2023
3. **Public Comment**
4. **Updates**
 - A. National Updates
 - i. Quarterly Update
 - B. Regional Updates
 - i. Executive Director Report
 - ii. Residency Reports
 - iii. Related Parties Disclosures
 - 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
 - D. Fordham Updates
 - E. Security Discussion [Executive Session]
 - i. Safety & Security Update

5. **Action Items**

- A. Approval of Residency Reports for December 2023 and January 2024 as presented
- B. Approval of Financial Reports for November 2023 and December 2023 as presented by Treasurer
- C. Approval of Related Parties Disclosure Form as presented

6. **Consent Agenda**

7. **Member Comments**

8. **Adjourn**