



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 February 29th, 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

February 29, 2024

Dr. Dwight Young, Board President
Jorge Perez, Board Vice-President
Marquicia Jones-Woods, Board Secretary
Deon Mack
Dr. Cynthia Geer
Tim Fogarty
Deb Howard, Non-voting member

Call to Order: 2:00 pm EST

Welcome: Board President

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Minutes from January 25, 2024
3. **Public Comment**
4. **Updates**
 - A. National Updates
 - i. Introduction of IPS Consultant
 - B. 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
 2. Tax Compliance Engagement Letter
 - C. Regional Updates
 - i. Executive Director Report
 - ii. 24-25 Academic Calendar
 - iii. Residency Reports
 - D. Fordham Updates
 - E. Security Discussion [Executive Session]
 - i. Safety & Security Update

5. **Action Items**

- A. Approval of 24-25 Academic Calendar as presented
- B. Approval of Residency Reports for February 2024 as presented
- C. Approval of Financial Report for January 2024 as presented by Treasurer
- D. Approval of Tax Compliance Engagement Letter

6. **Consent Agenda**

- A. SHI Government Solutions, Inc.
- B. Cooperative Purchasing Venture (CPV)

7. **Member Comments**

8. **Adjourn**