

IDEA Public Schools
IDEA Greater Cincinnati Board of Directors Meeting
January 25, 2024
2:00 PM EST

Board Members present: Jorge Perez, Deon Mack, Dwight Young, Tim Fogarty

Non-voting Board Members present: Deb Howard

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

Staff, Legal Counsel and Consultants present: Adam Schira, Jennifer White, Dr. Jeffrey Cottrill, Ben Bracher, Jorge Chipres Castaneda, Andrea Fernandez, James Dworkin, Angela Kinney, Matt Robinson, Megan Arenas-Goossen, Aaron Bussell, Stephen Parmer, Crystal Lee, Elizabeth Alvarado

Audience present: None

The meeting is called to order by Dwight Young, Board President, at 2:05 PM EST

1. Approval of Agenda

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

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

2. Approval of Minutes

The Board passed a motion to approve the minutes from the November 30, 2023 Board Meeting.

Motion made by: Tim Fogarty
Second to motion: Deon Mack
All in favor: All present
All Opposed: None present
Motion carries.

3. Public Comment

None

4. Updates

A. **National Updates**

- i. Dr. Jeffrey Cottrill, CEO/Superintendent, provided the Quarterly Update

B. **Regional Updates**

- i. Matt Robinson, Interim Executive Director, provided the Executive Director's Report
- ii. Ben Bracher, Director of Governance Training & Board Services presented the Residency Reports.
- iii. Ben Bracher presented the Related Parties Disclosures form.

C. **Financial Updates**

- i. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the November & December Financial Reports.
- ii. Stephen Parmer, VP of Financial Planning and Treasury, presented the overall financial status for IPS Enterprises, Inc. (Charter Management Organization) as it relates to work with IDEA Greater Cincinnati, Inc. (School).

D. **Fordham Updates**

Angela Kinney provided updates from Fordham regarding the IDEA Price Hill Fall Site Visit.

E. **Security Discussion [Executive Session]**

The Board passed a motion to enter executive session via roll call vote.

Motion made by: Tim Fogarty

Second to motion: Jorge Perez

All in favor: All

All Opposed: None

Motion carries.

- i. The board entered executive session at 3:40 EST to discuss security items. No action was taken during executive session.
- ii. The board returned to open session at 3:53pm EST

5. Action Items

- A. The Board passed a motion to approve the December and January Residency Reports as presented.

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

- B. The Board passed a motion to approve the November & December 2023 Treasurer's Financial Report for IDEA Greater Cincinnati, Inc. (School).

Motion made by: Jorge Perez
Second to motion: Tim Fogarty
All in favor: All
All Opposed: None
Motion carries.

- C. The Board passed a motion to approve the Related Parties Disclosure Form as presented

Motion made by: Tim Fogarty
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

6. **Consent Agenda:**

None

7. **Member Comment**

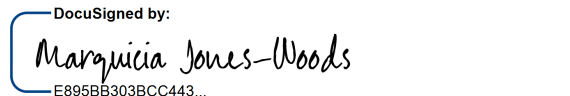
None

Adjourn

The Board adjourned the meeting at 3:56PM EST.

Motion made by: Deon Mack
Second to motion: Jorge Perez
All in favor: All present
All Opposed: None present
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 January 25, 2024.

DocuSigned by:

F895BB303BCC443

Marquicia Jones-Woods, Board Secretary

3/4/2024

Date

BOARD APPROVED