



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 April 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

April 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 February 29, 2024
3. **Public Comment**
4. **Updates**
 - A. National Updates
 - i. Introduction of CFO
 - 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. Bank Signature Authority Update
 3. E&I Purchasing Cooperative
 - C. Regional Updates
 - i. Residency Reports
 - ii. Resolution for Career & College Readiness & Financial Literacy

5. **Action Items**
 - A. Approval of Residency Reports for March & April 2024 as presented
 - B. Approval of Financial Reports for February & March 2024 as presented by Treasurer
 - C. Approval of Bank Signature Authority Resolution
 - D. Approval of Resolution approving application to E&I Purchasing Cooperative
 - E. Approval of Resolution for Career & College Readiness & Financial Literacy
6. **Consent Agenda**
 - A. E-Rate Services, LLC
7. **Member Comments**
8. **Adjourn**