

IDEA Public Schools
IDEA Greater Cincinnati Board of Directors Meeting
February 29, 2024
2:00 PM EST

Board Members present: Marquicia Jones-Woods, Cynthia Geer, Deon Mack, Dwight Young, Tim Fogarty

Non-voting Board Members present: Deb Howard

Board Members not present: Jorge Perez

Staff, Legal Counsel and Consultants present: Stephanie Teaford, Jennifer White, Dr. Jeffrey Cottrill, Ben Bracher, Jorge Chipres Castaneda, Andrea Fernandez, Angela Kinney, Matt Robinson, Stephen Parmer, Crystal Lee, Scott Gordon, Valerie Sanchez, Theda Sampson, Erika Hernandez, Stephanie Ataya, Elizabeth Valades

Audience present: None

The meeting is called to order by Dwight Young, Board President, at 2:00 PM EST

1. Approval of Agenda

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

Motion made by: Deon Mack
Second to motion: Tim Fogarty
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 January 25, 2024 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 Introduction of IPS Consultant

B. **Financial Updates**

- i. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the January Financial Report.
- 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), and presented the Tax Compliance Engagement Letter.

C. **Regional Updates**

- i. Matt Robinson, Interim Executive Director, provided the Executive Director's Report
- ii. Matt Robinson, Interim Executive Director, presented the 24-25 Academic Calendar
- iii. Ben Bracher, Director of Governance Training & Board Services presented the Residency Reports.

D. **Fordham Updates**

Angela Kinney provided updates from Fordham.

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

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

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

- i. The board entered executive session at 3:10pm EST to discuss security items. No action was taken during executive session.
- ii. The board returned to open session at 3:29pm EST

5. Action Items

- A. The Board passed a motion to approve the 24-25 Academic Calendar as presented.

Motion made by: Marquicia Jones-Woods
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

- B. The Board passed a motion to approve the February 2024 Residency Reports as presented.

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

- C. The Board passed a motion to approve the January 2024 Treasurer's Financial Report for IDEA Greater Cincinnati, Inc. (School).

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

- D. The Board passed a motion to approve the Tax Compliance Engagement Letter as presented

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

6. **Consent Agenda:**

The Board passed a motion to approve the consent agenda in one board action.

- SHI Government Services

- Cooperative Purchasing Venture (CPV)

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

7. **Member Comment**

None

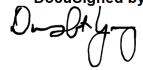
Adjourn

The Board adjourned the meeting at 3:32PM EST.

Motion made by: Deon Mack
 Second to motion: Cynthia Geer
 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 February 29, 2024.

 Marquicia Jones-Woods, Board Secretary

DocuSigned by:

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4/25/2024

 Date

