



## 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 May 23<sup>rd</sup>, 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](mailto: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

May 23, 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 April 25, 2024
3. **Public Comment**
4. **Updates**
  - A. Overall Direction for 24-25 and beyond & IPS Support
  - B. Finance Updates
    - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
      1. Financial Statements & Overall Update
      2. FY 24-25 Budget
      3. 5 year Budget Forecast
    - ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
      1. Overall Financial Update
  - C. Regional Updates
    - i. Executive Director Report
      1. Academic Progress
      2. 23-24 Progress towards Goals
      3. 24-25 Enrollment & Registration
      4. Title 1 Plan
  - D. Residency Reports
  - E. Fordham Updates

5. **Action Items**

- A. Approval of Financial Reports for April 2024 as presented by Treasurer
- B. Approval of FY 24-25 Budget as presented by Treasurer
- C. Approval of 5 year Budget Forecast as presented by Treasurer
- D. Approval of Residency Reports for May 2024

6. **Consent Agenda**

- A. Magnolia Government Solutions
- B. Comprehensive Concepts in Speech and Hearing
- C. Connected Healthcare
- D. ProUnitas, Inc.
- E. Labster, Inc.
- F. Attain Therapy (aka Kadiant)
- G. Light Street
- H. PresenceLearning

7. **Member Comments**

8. **Adjourn**