IDEA Public Schools

**IDEA Greater Cincinnati Board of Directors Meeting**

May 23, 2024

2:00 PM EST

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

**Non-voting Board Members present:** Deb Howard

**Board Members not present:** Cynthia Geer, Jorge Perez

**Staff, Legal Counsel and Consultants present:** Adam Schira, Jennifer White, Cody Grindle, Ben Bracher, Matt Robinson, Kathleen Zimmermann, Theda Sampson, Scott Gordon, Stephanie Ataya, Aaron Bussell, Angela Stevenson, Lyric Thornton, Erika Hernandez, Dalia Pena, David Brasher, Crystal Lee

**Audience present**: Gary Lindgren

The meeting is called to order by Dwight Young, Board President, at 2:10 PM EST

**Approval of Agenda**

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

Motion made by: Tim Fogarty

Second to motion: Marquicia Jones-Woods

All in favor: All present

All Opposed: None present

*Motion carries.*

**Approval of Minutes**

The Board passed a motion to approve the minutes from the April 25, 2024 Board Meeting.

Motion made by: Deon Mack

Second to motion: Tim Fogarty

All in favor: All present

All Opposed: None present

*Motion carries.*

**Public Comment**

None

**Updates**

**Overall Direction for 24-25 and beyond & IPS Support**

* + 1. Cody Grindle, President, presented on the overall direction for 24-25 and beyond and IPS Support.

**Financial Updates**

* + 1. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the April Financial Reports.
    2. Stephanie Ataya, Treasurer, presented the FY 24-25 Budget for IDEA Greater Cincinnati, Inc. (School).
    3. Stephanie Ataya, Treasurer, presented the 5 year Budget Forecast for IDEA Greater Cincinnati, Inc. (School).
    4. Dalia Pena, Director of Financial Planning & Analysis, presented the overall financial status for IPS Enterprises, Inc. (Charter Management Organization) as it relates to work with IDEA Greater Cincinnati, Inc. (School).

**Regional Updates**

* + 1. Matt Robinson, Executive Director, presented his Executive Director report, including:
       1. An update on Academic Progress
       2. The 23-24 Progress Towards Goals
       3. An update on 24-25 Enrollment and Registration
       4. The Title 1 Plan

**Residency Reports**

* + 1. Ben Bracher, Director of Governance Training & Board Services presented the Residency Reports.

**Fordham Updates**

* + 1. Theda Sampson provided the updates from Fordham.

**Action Items**

1. The Board passed a motion to approve the Financial Report for April as presented by the Treasurer.

Motion made by: Deon Mack

Second to motion: Marquicia Jones-Woods

All in favor: All

All Opposed: None

Motion carries.

1. The Board deferred action on the FY 24-25 Budget as presented by the Treasurer .
2. The Board passed a motion to approve the 5 year Budget Forecast as presented by the Treasurer.

Motion made by: Tim Fogarty

Second to motion: Deon Mack

All in favor: All

All Opposed: None

Motion carries.

1. The Board passed a motion to approve the Residency Reports for May 2024.

Motion made by: Deon Mack

Second to motion: Marquicia Jones-Woods

All in favor: All

All Opposed: None

Motion carries.

**Consent Agenda:**

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

* Magnolia Government Solutions
* Comprehensive Concepts in Speech and Hearing
* Connected Healthcare
* ProUnitas, Inc.
* Labster, Inc.
* Attain Therapy (aka Kadiant)
* Light Street
* PresenceLearning

Motion made by: Marquicia Jones-Woods

Second to motion: Tim Fogarty

All in favor: All

All Opposed: None

*Motion carries.*

**Member Comment : None**

**Adjourn**

The Board adjourned the meeting at 3:57PM EST.

Motion made by: Deon Mack

Second to motion: Tim Fogarty

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 May 2352024.

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Marquicia Jones-Woods, Board Secretary

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Date