



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 June 25th, 2024. The Board will convene in Open Session at 9:00 am (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

June 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: 9:00 am EST

Welcome: Board President

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Minutes from May 23, 2024
3. **Public Comment**
4. **Updates**
 - A. Executive Director Report
 - i. Staff & Student Highlight
 - ii. 23-24 Progress to Goal
 - iii. Enrollment Update
 - 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. Amended 5-year forecast
 - ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
 1. Overall Financial Update
 - C. Transportation Update
 - D. Insurance Program Renewal

- E. Policy Updates
 - i. Annual Policy Review
 - 1. Grading Policy
 - 2. Cell Phone Policy
 - 3. Student Acceptable Use Policy
 - ii. 24-25 Student Handbook
- F. Fordham Updates
 - i. Parent & Student Survey Results
 - ii. Ratification of Contract
- G. Board Updates
 - i. Board Giving
 - ii. 24-25 Board of Directors Calendar

5. **Action Items**

- A. Approval of Financial Reports for May 2024 as presented by Treasurer
- B. Approval of FY 24-25 Budget
- C. Approval of amended 5-year forecast
- D. Approval of contract with First Student, Inc.
- E. Approval of Insurance Program Renewal as presented
- F. Approval of annual review of policies as presented and a corresponding resolution & policy review resolution
- G. Approval of 24-25 Student Handbook
- H. Ratification of Contract between IDEA Greater Cincinnati, Inc. and Fordham
- I. Approval of 24-25 Board Meeting Calendar

6. **Consent Agenda**

- A. Marcum, LLC
- B. Comprehensive Education Consultants, LLC
- C. Adelphi Medical Staffing, LLC
- D. Customized Staffing Solutions, LLC
- E. HealthPRO Pediatrics, LLC
- F. The Stepping Stones
- G. Amergis Healthcare Staffing Services, Inc.
- H. Specialized Assessments & Consulting, LLC
- I. NOVO Staffing, LLC in affiliation with myBasePay USA, LLC
- J. Comprehensive Concepts in Speech and Hearing, Inc.
- K. EverDriven Technologies, LLC
- L. ProUnitas, Inc.

7. **Member Comments**

8. **Adjourn**