

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

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

Financial Updates

- ii. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the April Financial Reports.
- iii. Stephanie Ataya, Treasurer, presented the FY 24-25 Budget for IDEA Greater Cincinnati, Inc. (School).
- iv. Stephanie Ataya, Treasurer, presented the 5 year Budget Forecast for IDEA Greater Cincinnati, Inc. (School).
- v. 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

- i. 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

- i. Ben Bracher, Director of Governance Training & Board Services presented the Residency Reports.

Fordham Updates

- i. Theda Sampson provided the updates from Fordham.

Action Items

- A. 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.

- B. The Board deferred action on the FY 24-25 Budget as presented by the Treasurer .

- C. 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.

- D. 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.

BOARD APPROVED

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 Radiant)
- 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 23, 2024.

DocuSigned by:

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 Marquicia Jones-Woods, Board Secretary

Dwight Young

6/25/2024

Executive director

Date