



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 August 29, 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 jennifer.white@ideapublicschools.org Requests should be submitted no later than 24 hours in advance of the board meeting.

IDEA Greater Cincinnati

Board Meeting Agenda

August 29, 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 June 25, 2024
3. **Public Comment**
4. **Updates**
 - A. Introduction of IPS Enterprises, Inc. Executive Director
 - B. Executive Director Report
 - C. Residency Reports
 - D. Finance Updates
 - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
 1. Financial Statements & Overall Update
 - ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
 1. Overall Financial Update
 - E. Annual Review of Child Nutrition Program (CNP)
 - F. Policy Updates
 - i. Calamity Day Plan Update
 - G. Fordham Updates

5. **Action Items**

- A. Approval of Residency Reports for August 2024
- B. Approval of Financial Reports for June & July 2024 as presented by Treasurer

6. **Consent Agenda**

- A. Ratification of Calamity Day Plan
- B. Contracts
 - i. Aegis Protective Services

7. **Member Comments**

8. **Adjourn**