

IDEA Public Schools
IDEA Greater Cincinnati Board of Directors Meeting
June 25, 2024
9:00 AM EST

Board Members present: Cynthia Geer, Deon Mack, Jorge Perez, Tim Fogarty

Non-voting Board Members present: Deb Howard

Board Members not present: Dwight Young, Marquicia Jones-Woods

Staff, Legal Counsel and Consultants present: Adam Schira, Jennifer White, Ben Bracher, Angela Kinney, Matt Robinson, Dalia Pena, Andrew Clarence, Kathleen Zimmermann, Theda Sampson, Scott Gordon, Stephanie Ataya, Meritza Webb, Denise Gonzalez, Keith Cantrelle, Rob Telleria, Aaron Bussell, Judith Paredes, Joffrey Clark, Cody Grindle

Audience present: Brian Neal, Kristi Phillips

The meeting is called to order by Jorge Perez, Board Vice President, at 9:06 AM 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: Deon Mack
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 May 23, 2024 Board Meeting.

Motion made by: Tim Fogarty
Second to motion: Cynthia Geer
All in favor: All present
All Opposed: None present
Motion carries.

Public Comment

None

Updates

Executive Director Report

- i. Matt Robinson, Executive Director, provided the Executive Director's report, including:
 1. Staff & Student Highlight
 2. 23-24 Progress to Goal
 3. Enrollment Update

Financial Updates

- i. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the May Financial Reports.
- ii. Stephanie Ataya & Dalia Pena, Director of Financial Planning & Analysis, presented the FY 24-25 Budget
- iii. Stephanie Ataya & Dalia Pena, Director of Financial Planning & Analysis, presented the amended 5-year forecast.

The Board passed a motion to approve the Financial Report for May 2024 as presented by the Treasurer

Motion made by: Deon Mack
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

The Board passed a motion to approve the FY 24-25 Budget as presented by the Treasurer

Motion made by: Cynthia Geer
Second to motion: Jorge Perez
All in favor: All
All Opposed: None
Motion carries.

The Board passed a motion to approve the amended 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.

Transportation Update

- i. Matt Robinson, Executive Director, and Carlos Castaneda, VP of Transportation and Warehousing, presented the Transportation Update

The Board passed a motion to approve the contract with First Student, Inc. as presented.

Motion made by: Deon Mack
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Insurance Program Renewal

- i. Joffrey Clark, EPIC Brokers, presented the Insurance Program Renewal.

The Board passed a motion to approve the Insurance Program Renewal as presented.

Motion made by: Tim Fogarty
Second to motion: Jorge Perez

All in favor: All
All Opposed: None
Motion carries.

Policy Updates

- i. Jen White, Managing Director of Governance and Policy, presented the policy updates, including:
 - a. Annual Policy Review
 - i. Grading Policy
 - ii. Cell Phone Policy
 - iii. Student Acceptable Use Policy
 - b. 24-25 Student Handbook

The Board passed a motion to approve the annual review of policies, including amendments and new policies as presented and a corresponding resolution

Motion made by: Cynthia Geer
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

The Board passed a motion to approve 24-25 Student Handbook as presented

Motion made by: Tim Fogarty
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Fordham Updates

- i. Matt Robinson, Executive Director, Presented the Parent & Student Survey Results
- ii. Fordham presented the Ratification of Contract

The Board passed a motion to ratify Contract between IDEA Greater Cincinnati, Inc. & Fordham as presented

Motion made by: Deon Mack
Second to motion: Tim Fogarty
All in favor: All
All Opposed: None
Motion carries.

Board Updates

- i. Matt Robinson, Executive Director, presented on Board Giving
- ii. Matt Robinson presented the 24-25 Board of Directors Calendar

The Board passed a motion to approve 24-25 Board Meeting Calendar as presented

Motion made by: Cynthia Geer
Second to motion: Deon Mack
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.

- Marcum, LLC
- Comprehensive Education Consultants, LLC
- Adelphi Medical Staffing, LLC
- Customized Staffing Solutions, LLC
- HealthPRO Pediatrics, LLC
- The Stepping Stones
- Amergis Healthcare Staffing Services, Inc.
- Specialized Assessments & Consulting, LLC
- NOVO Staffing, LLC in affiliation with myBasePay USA, LLC
- Comprehensive Concepts in Speech and Hearing, Inc.
- EverDriven Technologies, LLC
- ProUnitas, Inc.

Motion made by: Tim Fogarty
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Member Comment


None

Adjourn

The Board adjourned the meeting at 10:31 AM EST.

Motion made by: Tim Fogarty
Second to motion: Deon Mack
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 June 25, 2024.

DocuSigned by:

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Marquicia Jones-Woods, Board Secretary

8/29/24

Date