



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 October 31, 2024. The Board will convene in Open Session at 2:00 pm (EST) and will be held at IDEA Valley View 1011 Glendale Milford Road, Cincinnati, OH 45215.

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

October 31, 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 August 29, 2024
3. **Public Comment**
4. **Updates**
 - A. Executive Director Report
 - i. Principal Role Request
 - B. Residency Reports- September & October 2024
 - C. 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
 - D. Budget Updates
 - i. October Budget Approval
 - ii. 5 Year Detail Forecast Approval
 - E. Treasury Updates

- i. Bank Signature Authority Resolution Updates
 - ii. Signature Authority Resolution Updates
- F. Fordham Updates
- G. Emergency Management Plan

5. **Action Items**

- A. Approval of resolution naming Julio Garcia as the role of Principal
- B. Approval of Residency Reports for September & October 2024
- C. Approval of August & September 2024 Treasurer's Report as presented
- D. Approval of October Budget as presented
- E. Approval of 5-Year Forecast as presented
- F. Approval of Bank Signature Authority Resolution Updates
- G. Approval of Signature Authority Resolution Updates

6. **Consent Agenda**

- A. Contracts
 - i. PowerSchool SIS
 - ii. Ever Driven Amendment (pending final approvals)
 - iii. Ratification of Applied Behavioral Solutions Agreement

7. **Member Comments**

8. **Adjourn**