

IDEA Public Schools
IDEA Greater Cincinnati Board of Directors Meeting
August 29, 2024
2:00 PM EST

Board Members present: Dr. Dwight Young, Jorge Perez, Marquicia Jones-Woods, Deon Mack, Dr. Cynthia Geer, Tim Fogarty.
Tim Fogarty joined at 2:38 PM EST.

Non-voting Board Members present: Deb Howard

Board Members not present: None

Staff, Legal Counsel and Consultants present: Cody Grindle, Jessica Hess, Jennifer White, Adam Miller, Adam J. Schira, Andrea Fernandez, Stephanie Ataya, Christina Porter, Dalia Pena, Kathleen Zimmermann, Lawrence Galloway, Shateela Green, De Sean Ellis Watson, Matt Robinson, Theda Sampson, Crystal Lee, Elizabeth Valades.

Audience present: None

The meeting is called to order by Dr. Dwight Young, Board President, at 2:05 PM EST

Approval of Agenda

The Board passed a motion to approve the board agenda for the meeting.

Motion made by: Marquicia Jones-Woods
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 June 25, 2024 Board Meeting.

Motion made by: Marquicia Jones-Wood
Second to motion: Jorge Perez
All in favor: All present
All Opposed: None present
Motion carries.

Public Comment

None

Updates

Executive Director Report

- i. Cody Grindle, President, introduced the new Executive Director of IPS, Adam Miller.
- ii. Matt Robinson, Executive Director, provided the Executive Director's report, including:
 1. Staff & Student Highlight
 2. Enrollment Update
 3. Academics

Residency Report

- i. Jennifer White, Managing Director of Board Services, presented the Residency Reports for August 2024.

The Board passed a motion to approve the Residency Reports for August 2024

Motion made by: Marquicia Jones-Woods
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

Financial Updates

- ii. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the July Financial Reports.
- iii. Stephanie Ataya & Dalia Pena, Director of Financial Planning & Analysis, presented the Overall Financial Status for IPS Enterprises, Inc.

The Board passed a motion to approve the Financial Reports for June and July 2024 as presented by the Treasurer

Motion made by: Marquicia Jones-Woods
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

Annual Review of Child Nutrition Program (CNP)

- iv. Fordham presented an annual review of the Child Nutrition Program. This report included all meals served during 23-24 SY, and compliance of the Wellness Policy.

Policy Updates

- i. Fernando Aguilar, Vice President of Child Nutrition Program, presented the Calamity Day Policy Update and protocol.

Fordham Updates

- i. Matt Robinson, Executive Director, presented the sponsorship newsletters for July and August, and the authorizer monthly financial review.

Consent Agenda:

The Board passed a motion to approve the consent agenda in one board action.

- Ratification of Calamity Day Plan
- Contracts
 - Aegis Protective Services

Motion made by: Marquicia Jones-Woods
Second to motion: Deon Mack
All in favor: All
All Opposed: None
Motion carries.

Member Comment

None

Adjourn

The Board adjourned the meeting at 2:58 PM EST.

Motion made by: Deon Mack
Second to motion: Jorge Perez
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 August 29, 2024.

DocuSigned by:

Marquicia Jones-Woods

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Marquicia Jones-Woods, Board Secretary

11/1/2024

Date