



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 December 19, 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

December 19, 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 October 31, 2024
3. **Public Comment**
4. **Updates**
 - A. Executive Director Report
 - i. CTE Specialist Certification
 - B. Finance Updates
 - i. Financial Report for October 2024 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
 - C. Fordham Updates
 - i. IDEA Price Hill Site Visit Report
 - ii. Sponsor Financial Report- November 2024
 - iii. Newsletter

5. **Action Items**
 - A. Approval of Board Resolution related to CTE Specialist Certification
 - B. Approval of Treasurer's Report for October 2024 as presented

6. **Consent Agenda**
 - A. Contracts
 - i. SnapCare

7. **Member Comments**
8. **Adjourn**