



### **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 January 30, 2025. 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](mailto:jennifer.white@ideapublicschools.org) Requests should be submitted no later than 24 hours in advance of the board meeting.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

### **IDEA Greater Cincinnati**

#### **Board Meeting Agenda**

**January 30, 2025**

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 December 19, 2024
3. **Public Comment**
4. **Updates**
  - A. Executive Director Report
  - B. Transportation Update
  - C. Finance Updates
    - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
      1. Financial Statements & Overall Update
      2. Audit Update
    - ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
      1. Overall Financial Update
      2. Transportation Current Year Budget to Actuals
      3. Transportation Prior Year to Current Year

- D. Fordham Updates
  
- 5. **Action Items**
  - A. Approval of Treasurer's Report for November 2024 as presented
  - B. Approval of Resolution for College and Career Readiness
- 6. **Consent Agenda**
  - A. Contracts
    - i. Netsync
  
- 7. **Member Comments**
- 8. **Adjourn**