

IDEA Public Schools  
**IDEA Greater Cincinnati Board of Directors Meeting**  
October 31, 2024  
2:00 PM EST

**Board Members present:** Dr. Dwight Young, Jorge Perez, Dr. Cynthia Geer, Tim Fogarty, Deon Mack.

**Non-voting Board Members present:** Deb Howard

**Board Members not present:** Marquicia Jones-Woods

**Staff, Legal Counsel and Consultants present:** Christina Porter, Jennifer White, Adam Miller, Dalia Pena, Scott Gordon, Stephanie Ataya, Adam Schira, Shateela Green, Crystal Lee, Sharonda Daily, Angela Kinney.

**Audience present:** None.

The meeting is called to order by Dr. Dwight Young, Board President, at 2:06 PM EST

**Approval of Agenda**

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

Motion made by: Jorge Perez  
Second to motion: Cynthia Greer  
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 August 29, 2024, Board Meeting.

Motion made by: Jorge Perez  
Second to motion: Cynthia Greer  
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. Start with the Heart
  2. Enrollment Update
  3. Staffing Update
  4. Academics Update

The Board passed a motion to approve a resolution naming Julio Garcia as the role of Principal.

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

### **Residency Report**

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

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

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

### **Financial Updates**

- i. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the September 2024 Financial Reports.
- ii. 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 Treasurer's Report as presented.

Motion made by: Cynthia Geer

Second to motion: Deon Mack  
All in favor: All  
All Opposed: None  
Motion carries.

### **Budget Updates**

- i. Dalia Pena, Director of Financial Planning and Analysis, presented the October Budget Approval.

The Board passed a motion to approve the October Budget as presented.

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

- ii. Dalia Pena continued by presenting the 5-year financial Forecast as of October 2024 to the Board.

The Board passed a motion to approve the 5-Year Forecast as presented.

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

### **Treasury Updates**

- ii. Trevor Brooks, Vice President of Treasury and Grants, presented the Banking Signature Authority Resolution to add the new VP's to the Banking Signature Authority.

The Board passed a motion to approve the Bank Signature Authority Resolution Updates

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

- iii. Trevor Brooks continued by presenting the Signature Authority Resolution to add the new IPS National Director.

The Board passed a motion to approve the Signature Authority Resolution Updates.

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

### **Fordham Updates**

- i. Matt Robinson, Executive Director, presented the 2024-2025 Multi-hazard EOP Review Cycle and updates.

### **Emergency Management Plan**

- ii. Jorge Chipres, Managing Director of Safety and Security, presented the sponsorship newsletters for July and August, and the authorizer monthly financial review.

### **Action Items**

- A. The Board passed a motion to approve the resolution naming Julio Garcia as the role of Principal as presented.  
Motion made by: Cynthia Geer  
Second to motion: Jorge Perez  
All in favor: All  
All Opposed: None  
Motion carries.
- B. The Board passed a motion to approve the Residency Reports for September & October 2024 as presented.  
Motion made by: Tim Fogarty  
Second to motion: Deon Mack  
All in favor: All  
All Opposed: None  
Motion carries.
- C. The Board passed a motion to approve the August & September 2024 Treasurer's Report as presented.  
Motion made by: Cynthia Geer  
Second to motion: Deon Mack  
All in favor: All  
All Opposed: None

D. The Board passed a motion to approve the October Budget as presented.

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

E. The Board passed a motion to approve the 5-Year Forecast as presented.

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

F. Motion carries. The Board passed a motion to approve the Bank Signature Authority Resolution Updates as presented.

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

G. Motion carries. The Board passed a motion to approve the Signature Authority Resolution Updates 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.

- PowerSchool SIS
- Ever Driven Amendment (pending final approvals)
- Ratification of Applied Behavioral Solutions

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

**Member Comment**

None

**Adjourn**

The Board adjourned the meeting at 3:31PM EST.

Motion made by: Deon Mack  
Second to motion: Tim Fogarty  
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 Directors of IDEA Greater Cincinnati held on October 31, 2024.

DocuSigned by:

*Marquicia Jones-Woods*

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Marquicia Jones-Woods, Board Secretary

1/13/2025

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Date