

IDEA Public Schools  
**IDEA Greater Cincinnati Board of Directors Meeting**  
December 19, 2024  
2:00 PM EST

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

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

**Board Members not present:** Deon Mack, Marquicia Jones-Woods

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

**Audience present:** None.

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

**Amendment of Agenda**

The Board passed a motion to amend 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 Agenda**

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

Motion made by: Cynthia Greer  
Second to motion: Jorge Perez  
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 October 31, 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
  - 5. CTE Specialist Certification

The Board passed a motion to approve the CTE Specialist Certification as presented.

Motion made by: Cynthia Geer  
Second to motion: Jorge Perez  
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 October 2024 Financial Reports.
- i. 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: Tim Fogarty  
Second to motion: Cynthia Geer  
All in favor: All  
All Opposed: None  
*Motion carries.*

**Budget Updates**

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

The Board passed a motion to approve the AGS Transportation Grant as presented.

Motion made by: Tim Fogarty

Second to motion: Cynthia Greer  
All in favor: All  
All Opposed: None  
*Motion carries.*

### **Fordham Updates**

- i. Angela Kinney presented the IDEA Price Hill Site Visit report along with the November 2024 Sponsor Financial Report and newsletter

### **Consent Agenda:**

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

- SnapCare

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

### **Member Comment**

None

### **Adjourn**

The Board adjourned the meeting at 3:27PM EST.

Motion made by: Cynthia Greer  
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 Directors of IDEA Greater Cincinnati held on December 19, 2024.

DocuSigned by:

*Marquicia Jones-Woods*

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Marquicia Jones-Woods, Board Secretary

2/8/2025

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Date