

IDEA Public Schools
IDEA Greater Cincinnati Board of Directors Meeting
January 30, 2024
2:00 PM EST

Board Members present: Dr. Dwight Young, Jorge Perez, Marquicia Jones-Woods, Deon Mack, Timothy Fogarty.

Non-voting Board Members present: Deb Howard

Board Members not present: Cynthia Geer

Staff, Legal Counsel and Consultants present: Christina Porter, Jessica Hess, Jennifer White, Dalia Pena, Stephanie Ataya, Shateela Green, Scott Gordon, Matt Robinson, Angela Kinney, Adam Schira.

Audience present: None.

The meeting is called to order by Dr. Dwight Young, Board President, at 2:03 pm EST

Approval of Agenda

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

Motion made by: Deon Mack
Second to motion: Timothy Fogarty
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 December 19, 2024, Board Meeting.

Motion made by: Deon Mack
Second to motion: Marquicia Jones-Woods
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. A presentation for Board Appreciation Month
 - 2. Enrollment Update
 - 3. Staffing Update
 - 4. Academics Update

Transportation

- i. Matt Robinson, Executive Director shared an update on transportation

Financial Updates

- i. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the November 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 for November 2024 as presented.

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

Fordham Updates

- i. Fordham provided an update on their January 2025 Sponsorship Newsletter.

Consent Agenda:

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

- Netsync

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

Executive Session:

The Board moved into executive session at 3:22 pm EST and returned at 3:44 pm EST.

Member Comment

None

Adjourn

The Board adjourned the meeting at 3:44 pm EST.

Motion made by: Timothy Fogarty
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 January 30, 2025.

DocuSigned by:

Marquicia Jones-Woods

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Marquicia Jones-Woods, Board Secretary

2/28/2025

Date