IDEA Public Schools **IDEA Greater Cincinnati Board of Directors Meeting & Board Retreat** March 20, 2025 2:00 PM EST

Board Members present: Dwight Young, Cynthia Geer, Jorge Perez, Deon Mack, Timothy Fogarty.

Non-voting Board Members present: Deb Howard

Board Members not present: Marquicia Jones-Woods

Staff, Legal Counsel and Consultants present: Adam Miller, Rich Billings, Scott Gordon, Adam Schira, Dr. Angela Kinney, Steven Villafuerte, Matt Robinson, Shateela Green.

Audience present: Latricia Jones, VP of Grants Management & Partner Success, Accelerate Great Schools (AGS)

Call to Order

The meeting is called to order by Dr. Dwight Young, Board President, at 2:24 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:	Cynthia Geer
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 February 27, 2025, Board Meeting.

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

Public Comment

None

Consent Agenda:

Prior to the review of the Consent Agenda, Board President stated that management requested that the Centric Medical agreement listed on the Consent Agenda be removed.

Given this, the Board President asked for a motion to amend the Consent Agenda by removing the Centric Medical agreement and deferring to a later meeting.

Motion made by:Cynthia GeerSecond to motion:Jorge PerezAll in favor:AllAll Opposed:NoneMotion carries.

After the Consent Agenda was amended, the Board passed a motion to approve the updated consent agenda including:

- 2025-2026 Academic Calendars
- Tel/Logic (E-Rate Central)

Motion made by:Jorge PerezSecond to motion:Deon MackAll in favor:AllAll Opposed:NoneMotion carries.All

Information Items

The Information Items were covered in the Board Retreat portion of the meeting.

Member Comment

None

<u>Adjourn</u>

The Board adjourned the meeting at 6:02 pm EST.

Motion made by:Second to motion:All in favor:All presentAll Opposed:None presentMotion carries.

I certify that the foregoing are the true and correct minutes of the meeting and retreat of the Board of Directors of IDEA Greater Cincinnati held on March 20, 2025.

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-Docusigned by:
Marguicia Jones-Woods
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Marquicia Jones-Woods, Board Secretary

5/1/2025

Date