



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 June 26, 2025. The Board will convene in Open Session at 2:00 pm (EST) and will be held at IDEA Valley View at 1011 Glendale Milford Rd., Cincinnati, OH 45215.

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 Requests should be submitted no later than 24 hours in advance of the board meeting.

IDEA Greater Cincinnati

Board Meeting Agenda

June 26, 2025

Dr. Dwight Young, Board President
Jorge Perez, Board Vice-President
Marquicia Jones-Woods, Board Secretary
Deon Mack
Dr. Cynthia Geer
Timothy Fogarty
Kristi Phillips

Call to Order: 2:00 pm EST

Welcome: Board President

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Minutes from May 29, 2025
3. **Public Comment**
4. **Updates**
 - A. Executive Director Report
 - B. Finance Updates
 - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
 1. Financial Statements & Overall Update – April 2025
 2. FY 25-26 Budget Adoption
 - ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
 1. Overall Financial Update
 - C. 25-26 Annual Insurance Program Renewal
 - D. Compliance Updates
 - i. 25-26 Student Handbook
 - ii. Related Party Disclosure Form
 - E. 25-26 Board Meeting Calendar

F. Fordham Updates

5. **Action Items**

- A. Approval of April 2025 Financial Statements as presented by the Treasurer
- B. Approval of adoption of FY 25-26 Budget as presented
- C. Approval of the 25-26 Annual Insurance Program Renewal term from 7/1/2025-6/30/2026 as presented
- D. Resolution approving Treasurer and authorizing engagement and contract between Treasurer and IDEA Greater Cincinnati
- E. Resolution approving FY 25-26 facilities-related service engagement between City Wide and IDEA Greater Cincinnati, pending legal review.

6. **Consent Agenda**

- A. 25-26 Student Handbook
- B. 25-26 Board Meeting Calendar
- C. Contracts
 - i. Assessment Intervention Management
 - ii. Birch Agency
 - iii. E-Therapy Intermediate
 - iv. National Vision Services
 - v. Serene Counseling
 - vi. Sigma Resources
 - vii. The Stepping Stones Group
 - viii. The Therapy Spot
 - ix. Thrive Therapies
 - x. Therapy Source
 - xi. Mediscan dba Cross Country Education
 - xii. Maxim Healthcare

7. **Member Comments**

8. **Adjourn**