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 May 29, 2025. The Board will convene in Open Session at 2:00 pm (EST) and will be held at IDEA Price Hill at 2700 Glenway Ave, Cincinnati, OH 45204.

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

May 29, 2025

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

Call to Order: 2:00 pm EST

Welcome: Board President

1. **Approval of Agenda**
2. **Approval of Minutes**
    A. Minutes from April 24, 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 – March 2025
            2. FY 25 Budget
            3. 5-year Budget Forecast
        ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
            1. Overall Financial Update – March 2025
            2. FY 26 budget pre-approval requests for curriculum, textbooks and tech
    C. Board Recruitment and Membership
    D. Fordham Updates

5. **Action Items**
    A. Approve March 2025 Financial Statements as presented by the Treasurer
    B. Approve FY 25 Budget as presented by Treasurer
    C. Approve 5-year Budget Forecast as presented by Treasurer
    D. Approval of Board Resolution related to Alternative Principal Licensure
    E. Approve the FY 26 budget pre-approval requests for curriculum, textbooks and tech as presented
    F. Approve candidate for membership to Board of Directors

6. **Consent Agenda**
7. **Member Comments**
8. **Adjourn**