#### IDEA Public Schools

# **IDEA Greater Cincinnati Board of Directors Meeting & Board Retreat**

April 24, 2025 2:00 PM EST

**Board Members present:** Dwight Young, Cynthia Geer, Jorge Perez, Deon Mack

Non-voting Board Members present: Deb Howard

**Board Members not present:** Marquicia Jones-Woods, Timothy Fogarty.

**Staff, Legal Counsel and Consultants present:** Adam Miller, Rich Billings, Christina Porter, Adam Schira, Steven Villafuerte, Daniel Allen, Matt Robinson, Jennifer White, Megan Goossen, Scott Gordon, Shateela Green, Stephanie Ataya, Theda Sampson.

**Audience present**: None

## Call to Order

The meeting is called to order by Dr. Dwight Young, Board President, at 2:08 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: 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 March 20, 2025, Board Meeting.

Motion made by: Jorge Perez
Second to motion: Cynthia Geer
All in favor: All present
All Opposed: None present

Motion carries.

#### **Public Comment**

None

#### Updates

# A. Executive Director Report

a. Matt Robinson, Executive Director, provided the Executive Director's report, including:

- 1. Start with the Heart presentation
- 2. Enrollment Update
- 3. Staffing Update
- 4. Academics Update

### **B.** Financial Updates

- a. Stephanie Ataya, Treasurer, provided an overview and update on the financial status for IDEA Greater Cincinnati, Inc. (School), presenting the February 2025 Financial Reports.
- b. Stephanie Ataya & Steven Villafuerte, Director of Finance, presented the Overall Financial Status for IPS Enterprises, Inc.

# C. Policy Updates

a. Daniel Allen, Regional Director of Special Programs, shared an update on Special Education Policies and Procedures.

# D. Fordham Updates:

a. Theda Sampson from Fordham provided an update from their Spring 2025 site visits at both Price Hill and Valley View.

#### **Action Items:**

A. The Board passed a motion to approve the Financial Statements for January 2025 that were provided in the board binder.

Motion made by: Deon Mack Second to motion: Cynthia Geer

All in favor: All All Opposed: None

Motion carries.

B. The Board passed a motion to approve the Financial Statements for February 2025 as presented.

Motion made by: Cynthia Geer Second to motion: Jorge Perez

All in favor: All All Opposed: None

Motion carries.

C. The Board passed a motion to approve the resolution for approval of adoption of State Model SPED Policies and Procedures.

Motion made by: Jorge Perez Second to motion: Cynthia Geer

All in favor: All All Opposed: None

Motion carries.

#### **Consent Agenda:**

The Board passed a motion to amend the consent agenda by adding the Centric Medical agreement, adding the Title VI certification, and removing and deferring the Resolution to submit address change in OEDS.

Motion made by: Jorge Perez Second to motion: Cynthia Geer

All in favor: All All Opposed: None

Motion carries.

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

- Contracts
  - o Navigate 360 Behavioral Referral System
  - Navigate 360 Positive Behavioral Interventions and Supports Rewards
  - o Centric Medical Agreement
- Title IV Certification

Motion made by: Jorge Perez Second to motion: Cynthia Geer

All in favor: All All Opposed: None

Motion carries.

### **Member Comment**

None

### **Adjourn**

The Board adjourned the meeting at 3:07 pm EST.

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 April 24, 2025.

Marquicia Jones-Woods

Marquicia Jones-Woods, Board Secretary

5/30/2025

Date