### **IDEA Public Schools**

# IDEA Greater Cincinnati Board of Directors Meeting & Board Retreat

May 29, 2025 2:00 PM EST

**Board Members present:** Dwight Young, Marquicia Jones-Woods, Timothy Fogarty.

Non-voting Board Members present: Deb Howard

**Board Members not present:** Jorge Perez, Deon Mack, Cynthia Geer.

**Staff, Legal Counsel and Consultants present:** Adam Miller, Jennifer White, Matt Robinson, Shateela Green, Julio Garcia, Michelle Bargas, Matt Troha, Angela Kinney, Steven Villafuerte, Adam Schira, Elizabeth Valades

**Audience present**: None

## Call to Order

The meeting is called to order by Dr. Dwight Young, Board President, at 2:06 pm EST

## **Approval of Agenda**

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

Motion made by: Jorge Perez
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 April 24, 2025, Board Meeting.

Motion made by: Jorge Perez
Second to motion: Timothy Fogarty
All in favor: All present
All Opposed: None present

Motion carries.

### **Public Comment**

None

## <u>Updates</u>

### 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 March 2025 Financial Reports.
- b. Stephanie Ataya & Steven Villafuerte, Director of Finance, presented the Overall Financial Status for IPS Enterprises, Inc.

## C. Board Recruitment and Membership

a. The Board President presented Kristi Phillips as a potential new member of the Board.

## D. Fordham Updates:

a. Angela Kinney from Fordham had no updates to share at the meeting.

### **Action Items:**

A. The Board passed a motion to approve the Financial Statements for March 2025 as presented by the Treasurer.

Motion made by: Jorge Perez

Second to motion: Marquicia Jones-Woods

All in favor: All All Opposed: None

Motion carries.

B. The Board passed a motion to approve the FY 25 Budget Amendments as presented by the Treasurer.

Motion made by: Jorge Perez Second to motion: Timothy Fogarty

All in favor: All All Opposed: None

Motion carries.

C. The Board passed a motion to approve the 5-year forecast as presented, noting that it will need further review and to be brought to the board for approval of any amendments as needed.

Motion made by: Jorge Perez

Second to motion: Marquicia Jones-Woods

All in favor: All All Opposed: None

Motion carries.

D. The Board passed a motion to approve the Board Resolution related to Alternative Principal Licensure.

Motion made by: Timothy Fogarty Second to motion: Jorge Perez

All in favor: All All Opposed: None

Motion carries.

E. The Board passed a motion to approve the FY 26 budget pre-approval requests for curriculum, textbooks and tech as presented.

Motion made by: Timothy Fogarty

Second to motion: Marquicia Jones-Woods

All in favor: All All Opposed: None

Motion carries.

F. The Board passed a motion to approve the candidate for membership to the Board of Directors.

Motion made by: Timothy Fogarty Second to motion: Jorge Perez

All in favor: All All Opposed: None

Motion carries.

## **Consent Agenda:**

No Items on the consent agenda

## **Member Comment**

None

## <u>Adjourn</u>

The Board adjourned the meeting at 3:50 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 May 29, 2025.

Marquicia Jones-Woods

E895BB303BCC443...
Marquicia Jones-Woods, Board Secretary

7/13/2025

Date