

IDEA Public Schools  
**IDEA Greater Cincinnati Board of Directors Meeting & Board Retreat**  
June 26, 2025  
2:00 PM EST

**Board Members present:** Jorge Perez, Cynthia Geer, Deon Mack and Kristi Phillips.

**Non-voting Board Members present:** Deb Howard

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

**Staff, Legal Counsel and Consultants present:** Adam Miller, Christina Porter, Matt Robinson, Shateela Green, Matt Troha, Rich Billings, Angela Kinney, Steven Villafuerte, Adam Schira, Lynsa Davie, Jessica Hess, Megan Goosen, Stephanie Teaford, Joffrey Clark.

**Audience present:** None

**Call to Order**

The meeting is called to order by Jorge Perez, Board Vice President, at 2:11pm 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
<i>Motion carries.</i>	

**Approval of Minutes**

The Board passed a motion to approve the minutes from the May 29, 2025, Board Meeting.

Motion made by:	Cynthia Geer
Second to motion:	Deon Mack
All in favor:	All present
All Opposed:	None present
<i>Motion carries.</i>	

**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. IDEA Cincinnati's 2024-2025 Goals
3. Ohio School Letter Grades
4. Spring 2025 Family and Student Surveys
5. Enrollment Updates

**B. Financial Updates**

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

**C. 25-26 Annual Insurance Program Renewal**

- a. Jessica Hess, Chief Governance Officer, introduced Joffrey Clark who presented an Executive Summary of the Insurance Program.

**D. Compliance Updates**

- a. Matt Robinson, Executive Director, presented the updates to the 25-26 Student Handbook
- b. Christina Porter, Director of Governance Training and Board Services, presented updates regarding the Related Party Disclosure Form.

**E. 25-26 Board of Directors Calendar**

- a. Matt Robinson presented updates on the 25-26 Board of Directors Calendar with proposed meeting dates.

**F. 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 April 2025 as presented.

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 adoption of FY 25-26 Budget as presented.

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

*Motion carries.*

- C. The Board passed a motion to approve the 25-26 Annual Insurance Program Renewal term from 7/1/2025-6/30/2026 as presented.

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

- D. The Board passed a motion to approve a resolution naming Celeste Farmer, from Mangen & Associates, as the IDEA Greater Cincinnati, Inc. Treasurer and authorizing engagement and contract between the Treasurer and IDEA Greater Cincinnati, Inc. using the same structure as in prior years, pending final legal review.

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

- E. The Board passed a motion to approve a resolution approving FY 25-26 facilities-related service engagement between City Wide and IDEA Greater Cincinnati, pending legal review.

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

**Consent Agenda:**

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

- 25-26 Student Handbook
- 25-26 Board Meeting Calendar
- Contracts
  - Assessment Intervention Management
  - Birch Agency
  - E-Therapy Intermediate
  - National Vision Services
  - Serene Counseling

- Sigma Resources
- The Stepping Stones Group
- The Therapy Spot
- Thrive Therapies
- Therapy Source
- Mediscan dba Cross Country Education
- Maxim Healthcare

Motion made by: Cynthia Geer

Second to motion: Deon Mack

All in favor: All

All Opposed: None

*Motion carries.*

### **Member Comment**

None

### **Adjourn**

The Board adjourned the meeting at 4:00 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 June 26, 2025.

DocuSigned by:



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Marquicia Jones-Woods, Board Secretary

8/8/2025

Date