



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 August 28, 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

August 28, 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 July 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
 - ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
 1. Overall Financial Update
 - C. Compliance Updates
 - i. 25-26 Related Party Disclosure Form
 - ii. Review of Wellness Policy
 - iii. Virtual Meeting Policy
 - D. Fordham Updates
5. **Action Items**
 - A. Approval of June 2025 Financial Statements as presented by the Treasurer

- B. Approval of Wellness Policy revisions as presented

6. **Consent Agenda**

- A. Virtual Meeting Policy
- A. Contracts:
 - A. ParentSquare
 - B. Parallel Learning
 - C. Preferred Healthcare
 - D. RO Health
 - E. Delta-T Group
 - F. CBiz Advisors
 - G. Mangen & Associates
 - H. Amergis
 - I. Aya Healthcare
 - J. AEGIS

7. **Member Comments**

8. **Adjourn**