

IDEA Public Schools
IDEA Greater Cincinnati Board of Directors Meeting & Board Retreat
July 24, 2025
2:00 PM EST

Board Members present: Dwight Young, Jorge Perez, Timothy Fogarty, Cynthia Geer,

Non-voting Board Members present: Deb Howard, and Kristi Phillips.

Board Members not present: Marquicia Jones-Woods, and Deon Mack.

Staff, Legal Counsel and Consultants present: Matt Robinson, Adam Miller, Talor Porter, Steven Villafuerte, Matt Troha, Adam Schira, Christina Porter, Angela Kinney, Megan Goosen, Celeste Farmer, Jessica Hess.

Audience present: None

Call to Order

The meeting is called to order by Jorge Perez, Board Vice President, at 2:05 pm EST

Approval of Agenda

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

Motion made by: Tim Fogarty
Second to motion: Cynthia Geer
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 June 26, 2025, Board Meeting.

Motion made by: Cynthia Geer
Second to motion: Tim Fogarty
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. Staffing Update
3. Academics Update
4. Enrollment Updates

B. Financial Updates

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

C. Compliance Updates

- a. Matt Robinson, Executive Director, presented the Annual Health and Safety Review. Mr. Robinson stated that the school reviewed its policies and procedures to ensure the safety of students, employees, and others using a school building from any known hazards in the building or on building grounds that pose an immediate risk to health and safety. Mr. Robinson also reviewed the health and safety policies.

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 May 2025 as presented.

Motion made by: Tim Fogarty
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

- B. The Board passed a motion to approve the appointment of Advisory Board Member.

Motion made by: Tim Fogarty
Second to motion: Cynthia Geer
All in favor: All
All Opposed: None
Motion carries.

- C. The Board considered a motion to approve and authorize the Proposed Private After-School Program. Board President, Dr. Dwight Young, recused himself from any discussion and action on this item. The remaining board members passed motion to approve program as presented.

Motion made by: Tim Fogarty
Second to motion: Jorge Perez
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.

- Contracts
 - Invo Healthcare Associates, LLC

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 2:59 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 July 24, 2025.

Marquicia Jones-Woods, Board Secretary

Date