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**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 October 16, 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 megan.goossen@ideapublicschools.org. Requests should be submitted no later than 24 hours in advance of the board meeting.

IDEA Greater Cincinnati

Board Meeting Agenda

October 16, 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**
	1. Minutes from July 24, 2025
3. **Public Comment**
4. **Updates**
	1. Executive Director Report
	2. Finance Updates
		1. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
			1. Financial Statements & Overall Update
	3. Compliance Updates
		1. 25-26 Related Party Disclosure Form
		2. Affidavit of Compliance regarding Criminal Background Checks
		3. Review of Wellness Policy
		4. Virtual Meeting Policy
		5. Facilities Use Agreement
	4. Fordham Updates
5. **Action Items**
	1. Approval of June 2025 Financial Statements as presented by the Treasurer
	2. Approval of Wellness Policy revisions as presented
	3. Approval of Virtual Meeting Policy as presented
	4. Approval of Facilities Use Agreement as presented
6. **Consent Agenda**
	1. Related Parties Disclosure Form
	2. Affidavit of Compliance regarding Criminal Background Checks
	3. ODNR Grant Resolution
	4. Contracts:
		1. ParentSquare
		2. Parallel Learning
		3. Preferred Healthcare
		4. Delta-T Group
		5. CBiz
		6. Mangen and Associates
		7. Amergis
		8. Aya Healthcare
		9. Aegis
		10. Edmentum
		11. Eight Eleven
		12. Junction of Function
		13. PSI Associates
		14. Netsync
		15. Asset Works
		16. Assure Hire
		17. DocuSign
7. **Member Comments**
8. **Adjourn**