# IDEA Public Schools IDEA Greater Cincinnati Board of Directors Meeting

November 13, 2025 2:00 PM EST

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

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

**Board Members not present:** Marquicia Jones-Woods

**Staff, Legal Counsel and Consultants present:** Matt Robinson, Adam Miller, Talor Porter, Steven Villafuerte, Adam Schira, Christina Porter, Theda Sampson, Megan Goossen, Celeste Farmer

**Audience present**: None

#### Call to Order

The meeting is called to order by 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: Deon Mack
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 October 16, 2025, Board Meeting.

Motion made by: Deon Mack
Second to motion: Cynthia Geer
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. Data Update
  - 4. Goals Update
  - 5. Staff Retention Update
  - 6. Student Recruitment Update

## **B.** Financial Updates

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

## C. Fordham Updates:

a. Theda Sampson from Fordham shared updates from the November Sponsorship newsletter.

## **Action Items:**

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

Motion made by: Deon Mack Second to motion: Cynthia Geer

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.

- A. Bank Signature Authority
- B. Contracts:
  - A. Freund
  - B. PowerSchool

Motion made by: Tim Fogarty Second to motion: Cynthia Geer

All in favor: All All Opposed: None

Motion carries.

## **Member Comment**

None

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The Board adjourned the meeting at 3:25 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 November 13, 2025.

Marquicia	Jones-Woods,	Board	Secretary
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Date