

IDEA Greater Cincinnati Board of Directors Meeting

June 11, 2026

9:00 AM EST

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

Non-voting Board Members present: Deb Howard, Kristi Phillips (virtual)

Board Members not present: Marquicia Jones-Woods

Staff, Legal Counsel, Sponsor, and Consultants present: Matt Robinson, Adam Miller, Adam Schira, Christina Porter, Megan Goossen, Celeste Farmer, Janet Robertson, Cassie Drewry, Doug Bloom, Kathryn Mullen, Miles Caunin

Audience present: Lindsay Phillips, Brian Neal

Call to Order

The meeting is called to order by Dwight Young, Board President, at 9:00am EST

Approval of Agenda

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

Motion made by: Timothy Fogarty
Second to motion: Cynthia Geer
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

Approval of Minutes

The Board passed a motion to approve the minutes from the April 20, 2026, Board Meeting.

Motion made by: Timothy Fogarty
Second to motion: Jorge Perez
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

Public Comment

None

Updates

A. Finance Updates

- a. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)

- i. Financial Statements & Overall Update
 - b. 2026-27 Budget
 - c. Update to Fiscal Officer
- B. Compliance Updates**
 - a. Fordham Contract Amendment
 - b. Review Policies:
 - i. Career Advising
 - ii. Grading and Class Standing
 - iii. Student Assessment and Academic Prevention
 - c. Board Certification of Policy Approvals
 - d. 2026-27 Board Calendar
- C. Fordham Updates:**
 - a. Kathryn Mullen from Fordham shared updates from the April Authorizer Monthly Financial Review call and the Spring site visits.

Action Items:

- A. The Board passed a motion to approve the April 2026 Financial Statements as presented.

Motion made by: Timothy Fogarty
Second to motion: Jorge Perez
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

- B. The Board passed a motion to approve the Adoption of FY 26-27 Budget as presented

Motion made by: Jorge Perez
Second to motion: Cynthia Geer
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

- C. The Board passed a motion to approve the Treasurer Resolution as presented.

Motion made by: Deon Mack
Second to motion: Timothy Fogarty
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

- D. The Board passed a motion to approve the Fordham Contract Amendment as presented.

Motion made by: Cynthia Geer
Second to motion: Timothy Fogarty
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

- E. The Board passed a motion to approve the Student Assessment and Academic Prevention Policy, Grading, and Class Standing, and Career Advising Policy as presented.

Motion made by: Cynthia Geer
Second to motion: Timothy Fogarty
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

- F. The Board passed a motion to approve the Board Certification of Policy as presented.

Motion made by: Cynthia Geer
Second to motion: Timothy Fogarty
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

- G. The Board passed a motion to approve the Reading Achievement Improvement Plan as presented.

Motion made by: Timothy Fogarty
Second to motion: Cynthia Geer
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

Consent Agenda:

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

- A. 26-27 Annual Insurance Program Renewal term from 7/1/2026-6/30/2027
- B. 26-27 Board of Directors Calendar
- C. 26-27 Student Handbook
- D. Contracts:
 - 1. 3 Chords Inc and Therapy Travelers, LLC
 - 2. Adelphi Staffing LLC

3. Amergis Healthcare Staffing, Inc.
4. American Medical Staffing, Inc.
5. Amplify
6. Citywide
7. Everdriven
8. Exponent
9. The Geiler Co
10. JAN-PRO
11. Metropolitan Educational Technology Association (META)
12. National Recruiting Consultants, LLC
13. Orange Tree Staffing, LLC
14. RadioOne
15. Tree Knowledge Learning Academy
16. University Instructors, LLC

Motion made by: Timothy Fogarty
Second to motion: Jorge Perez
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present
Motion carries.

Update

1. IDEA Valley View Lease Update

- a. Board counsel, Doug Bloom, reviewed provisions of the draft lease, stating that the lease would be for a term of June 15, 2026 to June 30, 2027. Board member Fogarty asks if, under the terms of the draft lease, the potential landlord's right to terminate the lease at any time. Mr. Bloom noted that early termination seems unlikely given that the Landlord will likely want a long-term tenant in the facility. Brian Neal, AGS, says that Accelerate Great Schools has no interest in terminating the lease and noted the ongoing positive relationship with and interest in the success of the School. He noted that AGS has never owned property prior to this, so the lease terms are tied to their interest in having maximum flexibility to address whatever arises.

Executive Session

Board members recommended transitioning to and moved to enter Executive Session for the purpose of considering the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property where premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.. The board passed a motion to move into Executive Session at 9:32am EST.

Motion made by: Timothy Fogarty
Second to motion: Jorge Perez
Roll Call Vote: Cynthia Geer
Deon Mack
Dwight Young
Jorge Perez
Timothy Fogarty

Motion carries.

Open Session

The board reconvened in open session at 9:37 am EST. No action was taken during Executive Session.

- H. The Board passed a motion to approve the Resolution Regarding Lease Agreement for IDEA Valley View and Rescinding April 20, 2026 Resolution as presented.

Motion made by: Timothy Fogarty
Second to motion: Jorge Perez
All in favor: All present
Not in Attendance: Marquicia Jones-Woods
All Opposed: None that were present

Motion carries.

Member Comment

None

Adjourn

The Board adjourned the meeting at 9:40am 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 11, 2026.



Marquicia Jones-Woods (Aug 7, 2026 10:48:24 EDT)

Marquicia Jones-Woods, Board Secretary

8-7-26

Date

06.11.2026 IDEA GC Board Meeting Minutes

Final Audit Report

2026-08-07

Created:	2026-08-07
By:	Megan Goossen (Megan.Goossen@ideapublicschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAMHVT9W_qooG9_GGxpa6DJN3o_DYLNFoo

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