



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 27, 2022. The Board will convene in Open Session at 2:00 pm (EST) and will be held at IDEA Price Hill located at 2700 Glenway Ave. Cincinnati, OH 45204. Such is a regular board meeting.

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

October 27, 2022

Dr. Dwight Young, Board President
Jorge Perez, Board Vice-President
Marquicia Jones-Woods, Board Secretary
Deon Mack
Cynthia Geer

Call to Order: 2:00 pm EST

Welcome: Board President

Approval of Agenda

1. Updates

- A. National Updates
- B. Regional Updates
- C. Residency Reports
 - i. September Monthly Residency Report
 - ii. October Monthly Residency Report
- D. Fordham Updates
- E. Finance Updates
 - i. September Financials
 - ii. 2022-23 Budget
 - iii. 5-Year Budget Forecast
 - iv. Audit Update

2. Action Items

- A. Board approval of September and October Monthly Residency Report
- B. Board approval of 2022-23 Budget
- C. Board approval of 5-Year Budget Forecast
- D. Board approval of Audit Engagement Letter

- E. Board approval of updated Bank Signature Authority Resolution
- F. Board approval of Resolution correcting lease payment schedule for 2022-23
- 3. **Consent Agenda**
 - A. Amended Minutes from March 11, 2022, Board Meeting
 - B. Minutes from September 21, 2022, Board Meeting
- 4. **Public Comment**
- 5. **Member Comments**
- 6. **Adjourn**