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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 July 27, 2023. 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.

Board Meeting Agenda

July 27, 2023

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

1.

2. \_\_\_\_\_  
A. Minutes from June 26, 2023
3. \_\_\_\_\_  
A. Finance Updates
- i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
    - 1. Financial Statements & Overall Update
  - ii. General Financial Updates from CFO for IPS Enterprises, Inc. (CMO)
    - 1. Overall Financial Update
- B. Regional Updates
- i. Chief Schools Officer & Area Superintendent Introductions
  - ii. Executive Director Report
  - iii. Executive Director & Staffing Update
  - iv. Enrollment Update
  - v.

- H. Fordham Updates
- I. National Updates

- 4. \_\_\_\_\_
  - A. Board approval May Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School) as presented
  - B. Board approval of June Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School) as presented
  - C. Board approval of Transportation 23-24 Routes and Bus Stops as presented, and Delegation of Board Designee to Authorize Changes to Bus Stops as Necessary
  - D. Board approval of resolution completing annual policy review and approving updated policies as presented
  - E. Board approval of 23-24 Student Handbooks

- 5. \_\_\_\_\_
  - A. OMNIA Co-operative
  - B. Purchasing Solutions Alliance
  - C. Schindler Elevator
  - D. Specialized Assessment & Consulting, LLC

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