Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday January 27, 2020 at 6:30 PM EST

Location

Ivy Hill Prep Charter School, 475 East 57th Street, Marital Arts Room, Brooklyn NY - CALL 201-785-7737 to ENTER SCHOOL

IVY HILL PREP - BOARD OF TRUSTEES

Agenda

I. **Opening Items**

    Opening Items

    A. Call the Meeting to Order

        Welcome Guests/Public Comments

    B. Record Attendance and Guests

    C. Approve Minutes

        Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on October 28, 2019

    D. Approve Minutes from November Meeting

E.   Vote to Approve Agenda

II.   Head of School Evaluation & Support Committee

CEO Support And Eval

A.   Discuss Ongoing Support

III.   Governance

Governance

A.   Vote to Approve Staff Resignation Policy

B.   Vote to Approve Adding 3 New Trustees to Board of Trustee

C.   Discuss Recruiting New Trustees and Succession Planning

D.   Vote to Approve 2020 Board Meeting & Committee Meeting Calendar

IV.   Finance Committee

Finance

A.   Review Financial Dashboard for Month Ending November 2019 & December 2019

B.   Vote to Approve Amended Year 1 Budget

Vote to Approve Amended Budget Line Item to increase Teacher/Staff Appreciation to $10K. Budget Attached as an Excel Document

V.   Development

Development

A.   Vote to Approve Development Goal

B.   Discuss Development Initiatives

- Discuss Plan for Trivia/Game Night
- Discuss Silent Auction

VI.   Academic Achievement

Academic Achievement

   A.   Review Academic Dashboard

   B.   Review IHP Academic Philosophy

VII.   **Facilities Update**

   A.   Vote to Approve 3rd Floor Renovation Plan and Bid

   B.   Vote to Approve Maintenance Overhaul

- Vote to Approve Terminating Current Janitorial Contract
- Vote to Approve Management's Maintenance Overhaul Proposal
- Vote to Approve Facilities Support Associate Job Description

VIII.   **Head of School Update**

   A.   HOS Report

IX.   **Closing Items**

   A.   Meeting Evaluation

   B.   Adjourn Meeting