



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Amended on January 27, 2020 at 3:48 PM EST

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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		Marsha Michael	
Welcome Guests/Public Comments			
B. Record Attendance and Guests		Kimberly Wedderburn-Henderson	1 m
C. Approve Minutes	Approve Minutes	Kimberly Wedderburn-Henderson	4 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on October 28, 2019			
D. Approve Minutes from November Meeting	Vote	Marsha Michael	5 m
E. Vote to Approve Agenda	Vote	Marsha Michael	2 m
II. Head of School Evaluation & Support Committee			6:42 PM
CEO Support And Eval			
A. Discuss Ongoing Support	Discuss	Marsha Michael	10 m
III. Governance			6:52 PM
Governance			
A. Vote to Approve Staff Resignation Policy	Vote	Marsha Michael	5 m

B. Vote to Approve Adding 3 New Trustees to Board of Trustee	Vote	Marsha Michael	3 m
C. Discuss Recruiting New Trustees and Succession Planning	Discuss	Marsha Michael	2 m
D. Vote to Approve 2020 Board Meeting & Committee Meeting Calendar	Vote	Marsha Michael	5 m
IV. Finance Committee			7:07 PM
Finance			
A. Review Financial Dashboard for Month Ending November 2019 & December 2019	Discuss	Nataki Williams	15 m
B. Vote to Approve Amended Year 1 Budget	Vote	Nataki Williams	5 m
Vote to Approve Amended Budget Line Item to increase Teacher/Staff Appreciation to \$10K. Budget Attached as an Excel Document			
V. Development			7:27 PM
Development			
A. Vote to Approve Development Goal	Vote	Marsha Michael	5 m
B. Discuss Development Initiatives	Discuss	Tanisha James	10 m
<ul style="list-style-type: none"> • Discuss Plan for Trivia/Game Night • Discuss Silent Auction 			
VI. Academic Achievement			7:42 PM
Academic Achievement			
A. Review Academic Dashboard	Discuss	Marsha Michael	13 m
B. Review IHP Academic Philosophy	Discuss		5 m
VII. Facilities Update			8:00 PM
A. Vote to Approve 3rd Floor Renovation Plan and Bid	Vote	Ambrosia Johnson/ Brandon Parker	20 m
B. Vote to Approve Maintenance Overhaul	Vote	Ambrosia Johnson/ Brandon Parker	10 m
<ul style="list-style-type: none"> • 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			8:30 PM
A. HOS Report	Discuss	Ambrosia Johnson	20 m
IX. Closing Items			8:50 PM
A. Meeting Evaluation	Discuss	Adam Laniyan	5 m
B. Adjourn Meeting	Vote	Marsha Michael	