



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### Date and Time

Monday October 28, 2019 at 6:30 PM EDT

#### Location

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

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IVY HILL PREP - BOARD OF TRUSTEES  
OCTOBER 2019 BOARD MEETING

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#### Agenda

##### I. Opening Items

Opening Items

##### A. Call the Meeting to Order

Welcome Guests

##### B. Record Attendance and Guests

##### C. Approve Minutes

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on September 30, 2019

## **II. Head of School Evaluation & Support Committee**

CEO Support And Eval

- A.** Discuss and Vote to Approve HOS Evaluation for Planning Year Summary and Evaluation to be presented to board.
- B.** Discuss Plan for Year 1 Evaluation Process & Timeline
- C.** HOS Goals for Year 1

## **III. Finance Committee**

Finance

- A.** Review Financial Dashboard for September YTD  
September Dashboard is a separate tab within the Year 1 Amended Budget excel document.
- B.** Vote to Approve Amended Year 1 Budget

## **IV. Governance**

Governance

- A.** Vote to Approve Board Vetting & Recruitment Policy
- B.** Vote to Approve On-Boarding Policy
- C.** Discuss Board Development & Webinar Schedule
- D.** Confirm Attendance for Board Mixer November 10, 2019

## **V. Development**

Development

- A.** Discuss Development Committee Action Plan
  - Discuss Plan for Fundraising for Year 1
  - Discuss full board participation
  - Discuss Possible Holiday Event coupled with toy drive

**VI. Academic Achievement**

Academic Achievement

- A. Review Academic Dashboard

**VII. Head of School Update**

- A. HOS Report

**VIII. Closing Items**

- A. Meeting Evaluation
- B. Adjourn Meeting