



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Amended on October 23, 2019 at 2:15 PM EDT

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

IVY HILL PREP - BOARD OF TRUSTEES OCTOBER 2019 BOARD MEETING

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order Welcome Guests		Marsha Michael	
B. Record Attendance and Guests		Kimberly Wedderburn-Henderson	1 m
C. Approve Minutes Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on September 30, 2019	Approve Minutes	Kimberly Wedderburn-Henderson	1 m
II. Head of School Evaluation & Support Committee			6:32 PM
A. Discuss and Vote to Approve HOS Evaluation for Planning Year Summary and Evaluation to be presented to board.	Vote	Adam Jimenez-Schulman	10 m
B. Discuss Plan for Year 1 Evaluation Process & Timeline	Discuss	Adam Jimenez-Schulman	5 m
C. HOS Goals for Year 1	Discuss	Adam Jimenez-Schulman	5 m
III. Finance Committee			6:52 PM
A. Review Financial Dashboard for September YTD September Dashboard is a separate tab within the Year 1 Amended Budget excel document.	Discuss	Nataki Williams	10 m
B. Vote to Approve Amended Year 1 Budget	Vote	Nataki Williams	20 m
IV. Governance			7:22 PM

A. Vote to Approve Board Vetting & Recruitmnt Policy	Vote	Marsha Michael	5 m
B. Vote to Approve On-Boarding Policy	Vote	Marsha Michael	5 m
C. Discuss Board Development & Webinar Schedule	Discuss	Marsha Michael	5 m
D. Confirm Attendance for Board Mixer November 10, 2019	Discuss	Marsha Michael	2 m
V. Development			7:39 PM
A. Discuss Development Committee Action Plan	Discuss	Marsha Michael	10 m
<ul style="list-style-type: none"> • Discuss Plan for Fundraising for Year 1 • Discuss full board participation • Discuss Possible Holiday Event coupled with toy drive 			
VI. Academic Achievement			7:49 PM
A. Review Academic Dashboard	Discuss	Marsha Michael	15 m
VII. Head of School Update			8:04 PM
A. HOS Report	Discuss	Ambrosia Johnson	20 m
VIII. Closing Items			8:24 PM
A. Meeting Evaluation	Discuss	Maimouna Kane	5 m
B. Adjourn Meeting	Vote	Marsha Michael	