



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday November 25, 2019 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
NOVEMBER 2019 BOARD MEETING

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. Vote to Approve Agenda

II. Head of School Evaluation & Support Committee

CEO Support And Eval

- A.** Discuss Evaluation Meeting w/HOS
- B.** Discuss Next Steps in Process

III. Finance Committee

Finance

- A.** 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
- B.** Review Financial Dashboard for Month Ending October 2019

IV. Governance

Governance

- A.** Vote to Approve Staff Resignation Policy
- B.** Discuss Updates on Continued Board Development
- C.** Discuss Adding New Trustees and Succession Planning
- D.** Discuss Electrical Issue with Nazareth
- E.** Discuss December Board Meeting Date
Discuss whether trustees will be present for the next meeting or is there a consensus to re-schedule the meeting.

V. Development

Development

- A.** Vote to Approve Development Goal
- B.** Discuss Development Initiatives
 - Discuss Plan for Giving Tuesday 2019 Initiative

- Discuss Holiday Toy Drive/Winter Wonderland on December 19, 2019

VI. Academic Achievement

Academic Achievement

- A.** Review Academic Dashboard

VII. Facilities Update

- A.** Discuss Procurement Plan for Upcoming Capital Improvements

VIII. Head of School Update

- A.** HOS Report

IX. Closing Items

- A.** Meeting Evaluation
- B.** Adjourn Meeting