



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday February 24, 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 January 2020 Board Meeting Minutes
- D.** Approve Minutes from Special Meeting

E. Vote to Approve Agenda

II. Head of School Evaluation & Support Committee

Committee is currently working on fine tuning HOS goals for Year 1

A. Discuss Ongoing Support

III. Governance

A. Discuss Ongoing Governance Issues

Committee Working on:

1. Board of Trustees Handbook
2. Vetting Various Job Descriptions for Year 2 potential new positions

B. Discuss Recruiting New Trustees and Succession Planning

IV. Finance Committee

Finance

A. Review Financial Dashboard for Month Ending January 2020

B. Vote to Approve Public Announcement System Bid

V. Development

Development

A. Reminder of Board Giving Goal

B. Discuss Development Initiatives

- Discuss Plan for Trivia Night

VI. Academic Achievement

Academic Achievement

A. Review Academic Dashboard

B. Vote to Approve Enrollment Policy

- C. Vote to Approve Year 2 Academic Calendar
- D. Webinar on Academic Achievement Oversight

VII. Facilities Update

- A. Update on Renovation Process

VIII. Head of School Update

- A. HOS Report

IX. Closing Items

- A. Meeting Evaluation
- B. Adjourn Meeting