



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Amended on February 24, 2020 at 3:01 PM EST

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

| | 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 January 2020 Board Meeting Minutes | Approve Minutes | Kimberly Wedderburn-Henderson | 4 m |
| Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on January 27, 2020 | | | |
| D. Approve Minutes from Special 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 |
| Committee is currently working on fine tuning HOS goals for Year 1 | | | |
| A. Discuss Ongoing Support | Discuss | Marsha Michael | 5 m |
| III. Governance | | | 6:47 PM |
| A. Discuss Ongoing Governance Issues | Discuss | Marsha Michael | 5 m |
| 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 Discuss Marsha Michael 2 m

IV. Finance Committee **6:54 PM**

Finance

A. Review Financial Dashboard for Month Ending January 2020 Discuss Nataki Williams 15 m

B. Vote to Approve Public Announcement System Bid Vote Nataki Williams 10 m

V. Development **7:19 PM**

Development

A. Reminder of Board Giving Goal Discuss Marsha Michael 5 m

B. Discuss Development Initiatives Discuss Tanisha James 10 m

- Discuss Plan for Trivia Night

VI. Academic Achievement **7:34 PM**

Academic Achievement

A. Review Academic Dashboard Discuss Marsha Michael 10 m

B. Vote to Approve Enrollment Policy Vote Ambrosia Johnson 5 m

C. Vote to Approve Year 2 Academic Calendar Vote Ambrosia Johnson 5 m

D. Webinar on Academic Achievement Oversight Discuss BoardonTrack Platform 20 m

VII. Facilities Update **8:14 PM**

A. Update on Renovation Process Discuss Ambrosia Johnson/
Brandon Parker 10 m

VIII. Head of School Update **8:24 PM**

A. HOS Report Discuss Ambrosia Johnson 20 m

IX. Closing Items **8:44 PM**

A. Meeting Evaluation Discuss Adam Laniyan 5 m

B. Adjourn Meeting Vote Marsha Michael