



# Ivy Hill Prep Charter School

## Board of Trustees Meeting - Ivy Hill Prep

Published on March 18, 2020 at 7:25 PM EDT

### Date and Time

Monday March 23, 2020 at 6:30 PM EDT

### Location

**DUE TO CURRENT MANDATES - BOARD MEETINGS CAN BE ACCESSED VIA VIDEO CONFERENCING VIA OUR ZOOM LINK UNTIL FURTHER NOTICE - <https://zoom.us/j/9699543901> - THE PUBIC MAY DIAL IN TRUSTEES SHOULD ENSURE VIDEO CAPACITY IS ENABLED FOR MEETING/VOTING PURPOSES**  
 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Marsha Michael	2 m
Welcome Guests/Public Comments			
<b>B. Record Attendance and Guests</b>		Kimberly Wedderburn-Henderson	1 m
<b>C. Approve February 2020 Board Meeting Minutes</b>	Approve Minutes	Kimberly Wedderburn-Henderson	4 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on February 24, 2020			
<b>D. Vote to Approve Agenda</b>	Vote	Marsha Michael	2 m
<b>II. Governance</b>			<b>6:39 PM</b>
<b>A. Governance Amidst COVID 19 Outbreak</b>	Discuss	Marsha Michael	15 m
Discuss the following key concerns:			
1. Questions and concerns we should be thinking about amidst the global pandemic of COVID 19.			
2. Compliance Issue Updates			
<b>B. Vote on Emergency Succession Planning for Board Officers - Amidst COVID 19</b>	Vote	Marsha Michael	2 m

Vote on Resolution to Adopt Emergency Succession Plan

C. Discuss Renewal Benchmarks	Discuss	Marsha Michael	10 m
<b>III. Finance Committee</b>			<b>7:06 PM</b>
Finance			
A. Discuss COVID 19 Impact on Finances	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"><li>• Purchase of Chrome Books for Scholars</li><li>• Spending Cuts to Increase Surplus</li></ul>			
B. Discuss Financial Dashboard	Discuss	Nataki Williams	15 m
C. Vote to Approve Debit Card Policy	Vote	Nataki Williams	5 m
D. Vote to Approve Erate Recommendations by Managment	Vote	Brandon Parker	5 m
<b>IV. Academic Achievement</b>			<b>7:36 PM</b>
Academic Achievement			
A. Academic Achievement Amidst COVID 19	Discuss	Marsha Michael	10 m
<ul style="list-style-type: none"><li>• Discuss School Closure</li><li>• Discuss Distance/Remote Learning (HOS will discuss in greater detail in HOS report.)</li></ul>			
B. Discuss Academic Dashboard	Discuss	Marsha Michael	5 m
<b>V. Head of School Evaluation &amp; Support Committee</b>			<b>7:51 PM</b>
A. Discuss Emergency Succession Planning for HOS amidst COVID 19	Discuss	Marsha Michael	5 m
B. Discuss Ongoing Support	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"><li>• Goal Setting Status w/HOS</li><li>• Next Steps for Committee</li></ul>			
<b>VI. Development</b>			<b>8:01 PM</b>
Development			
A. Reminder of Board Giving Goal	Discuss	Marsha Michael	5 m
B. Discuss Development Initiatives	Discuss	Tanisha James	5 m
<ul style="list-style-type: none"><li>• Discuss Plan for Trivia Night and Impact of New Regulations in light of COVID 19</li></ul>			
<b>VII. Facilities Update</b>			<b>8:11 PM</b>
A. Update on Renovation Process	Discuss	Brandon Parker	5 m
<b>VIII. Head of School Update</b>			<b>8:16 PM</b>
A. HOS Report	Discuss	Ambrosia Johnson	20 m
<b>IX. Closing Items</b>			<b>8:36 PM</b>

<b>A. Meeting Evaluation</b> Trustees discuss Meeting Evaluation Points	Discuss	Tanisha James	5 m
<b>B. Adjourn Meeting</b>	Vote	Marsha Michael	