



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

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 PUBLIC 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

I. Opening Items

Opening Items

- A. Call the Meeting to Order
 - Welcome Guests/Public Comments
- B. Record Attendance and Guests
- C. Approve February 2020 Board Meeting Minutes

- D. Vote to Approve Agenda

II. Governance

- A. Governance Amidst COVID 19 Outbreak

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. Vote on Emergency Succession Planning for Board Officers - Amidst COVID 19

Vote on Resolution to Adopt Emergency Succession Plan

- C. Discuss Renewal Benchmarks

III. Finance Committee

Finance

- A. Discuss COVID 19 Impact on Finances

- Purchase of Chrome Books for Scholars
- Spending Cuts to Increase Surplus

- B. Discuss Financial Dashboard

- C. Vote to Approve Debit Card Policy

- D. Vote to Approve Erate Recommendations by Management

IV. Academic Achievement

Academic Achievement

- A. Academic Achievement Amidst COVID 19

- Discuss School Closure
- Discuss Distance/Remote Learning (HOS will discuss in greater detail in HOS report.)

- B. Discuss Academic Dashboard

V. Head of School Evaluation & Support Committee

A. Discuss Emergency Succession Planning for HOS amidst COVID 19

B. Discuss Ongoing Support

- Goal Setting Status w/HOS
- Next Steps for Committee

VI. Development

Development

A. Reminder of Board Giving Goal

B. Discuss Development Initiatives

- Discuss Plan for Trivia Night and Impact of New Regulations in light of COVID 19

VII. Facilities Update

A. Update on Renovation Process

VIII. Head of School Update

A. HOS Report

IX. Closing Items

A. Meeting Evaluation

Trustees discuss Meeting Evaluation Points

B. Adjourn Meeting