



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday April 27, 2020 at 6:30 PM EDT

Location

Pursuant to Governor Cuomo's Executive Order 202.1 issued, on March 12, 2020, suspending the in-person public participation provisions of the Open Meetings Law, IVY HILL PREP's Board Meeting will be held electronically via <https://zoom.us/j/9699543901>, until further notice. Members of the public may listen to or view the board meeting by also connecting to the zoom link at <https://zoom.us/j/9699543901>. A recording of the meeting will be transcribed and posted on Ivy Hill Prep's website at: <https://www.ivyhillprep.org/home>

TRUSTEES SHOULD ENSURE VIDEO CAPACITY IS ENABLED FOR MEETING/VOTING PURPOSES

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 March 2020 Board Meeting Minutes
- D.** Vote to Approve Agenda

II. Governance

A. Governance Amidst COVID 19 Pandemic

Discuss the following key concerns:

1. NYSED Regulatory Updates

- B.** Vote on Remote Instruction Staff Policy
- C.** Discuss Authorizer Baseline Check-In
- D.** Discuss Authorizer Board Evaluation Criteria
- E.** Discuss Commonly Used Charter School Terms
- F.** Board Development - Prospective Trustee Questionnaire

III. Finance Committee

Finance

- A.** Review Current Financial Dashboard
- B.** Review Year2 Draft Budget
- C.** Vote to Approve Salary Bands -Vote Tabled to May Meeting
 - Leadership Salary Bands
 - Teacher Salary Bands
- D.** Vote/Discuss Director of Finance Position - Tabled to May Meeting

- E. Vote to Approve School Furniture Bid

IV. Academic Achievement

Academic Achievement

A. Academic Achievement Amidst COVID 19 Pandemic

- Discuss Committee Report
- Discuss Governance Considerations re: Education Continuity Plan
- Discuss Use of Zoom

B. Vote to Approve Amended Enrollment Policy

Enrollment policy amended to account for current stay at home order so parents can submit enrollment documents electronically.

V. Head of School Update

A. Discuss Academic Dashboard

B. HOS Report

- Discuss Amendments to Education Continuity Plan Submitted to NYSED
- Discuss Continuity Plan for Socio-Emotional Needs.

VI. Facilities Update

A. Update on Renovation Process

VII. Head of School Evaluation & Support Committee

A. Discuss Committee Next Steps

VIII. Development

Development

A. Reminder of Board Giving Goal

B. Discuss Development Initiatives

- Plan for trivia night on hold until further notice

IX. Closing Items

A. Adjourn Meeting