



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### Date and Time

Monday May 25, 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

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IVY HILL PREP - BOARD OF TRUSTEES

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#### Agenda

##### I. Opening Items

Opening Items

A. Call the Meeting to Order

- Welcome Guests
- Public Comments

**B.** Record Attendance and Guests

**C.** Approve April 2020 Board Meeting Minutes

**D.** Vote to Approve Agenda

## **II. Governance**

**A.** End of Year Compliance - Annual Report

- Annual Report Due - August 1st.
- Trustees to Provide Financial Interest Disclosure Form by July 1st.

**B.** Renewal Chart - Year 2 Goals

**C.** Trustee Succession Planning

- Discuss 3 Trustee Terms Expiring
- Need for 2 Officers (Secretary & Vice-Chair)

## **III. Finance Committee**

Finance

**A.** Review Current Financial Dashboard

**B.** Vote to Approve Year 2 Budget

**C.** Vote to Approve Salary Bands

- Leadership Salary Bands
- Teacher Salary Bands

**D. Vote to Approve Bids**

- Review Cafeteria Tables Bids
- Review Security Bids
- Review Technology Services Bid

**IV. Academic Achievement**

Academic Achievement

**A. Academic Dashboard**

**V. Head of School Update**

**A. HOS Report**

**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**