



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Amended on May 20, 2020 at 11:14 AM EDT

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

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	5 m
<ul style="list-style-type: none">• Welcome Guests• Public Comments			
B. Record Attendance and Guests		Kimberly Wedderburn-Henderson	1 m
C. Approve April 2020 Board Meeting Minutes	Approve Minutes	Kimberly Wedderburn-Henderson	4 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on April 27, 2020			
D. Vote to Approve Agenda	Vote	Marsha Michael	2 m
II. Governance			6:42 PM

A. End of Year Compliance - Annual Report	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"> • Annual Report Due - August 1st. • Trustees to Provide Financial Interest Disclosure Form by July 1st. 			
B. Renewal Chart - Year 2 Goals	Vote	Marsha Michael	5 m
C. Trustee Succession Planning	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"> • Discuss 3 Trustee Terms Expiring • Need for 2 Officers (Secretary & Vice-Chair) 			
III. Finance Committee			6:57 PM
Finance			
A. Review Current Financial Dashboard	Discuss	Nataki Williams	10 m
B. Vote to Approve Year 2 Budget	Vote	Nataki Williams	20 m
C. Vote to Approve Salary Bands	Vote	Jennifer Small	5 m
<ul style="list-style-type: none"> • Leadership Salary Bands • Teacher Salary Bands 			
D. Vote to Approve Bids	Vote	Brandon Parker	10 m
<ul style="list-style-type: none"> • Review Cafeteria Tables Bids • Review Security Bids • Review Technology Services Bid 			
IV. Academic Achievement			7:42 PM
Academic Achievement			
A. Academic Dashboard	Discuss	Ambrosia Johnson	10 m
V. Head of School Update			7:52 PM
A. HOS Report	Discuss	Ambrosia Johnson	15 m
VI. Facilities Update			8:07 PM
A. Update on Renovation Process	Discuss	Brandon Parker	5 m
VII. Head of School Evaluation & Support Committee			8:12 PM
A. Discuss Committee Next Steps	Discuss	Adam Jimenez-Schulman	5 m
VIII. Development			8:17 PM
Development			
A. Reminder of Board Giving Goal	Discuss	Tanisha James	5 m
B. Discuss Development Initiatives	Discuss	Tanisha James	5 m

- Plan for trivia night on hold until further notice

IX. Closing Items

8:27 PM

A. Adjourn Meeting

FYI

Marsha Michael