



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday June 22, 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 May 2020 Board Meeting Minutes	Approve Minutes	Kimberly Wedderburn-Henderson	4 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on May 25, 2020			
D. Vote to Approve Agenda	Vote	Marsha Michael	2 m
II. Governance			6:42 PM
A. Annual Meeting Planning	Discuss	Marsha Michael	5 m

- Discuss Annual Meeting for July

B. Open Meeting Law Discuss Marsha Michael 5 m

- Discuss Notice of Meetings - Website
- Board on Track

C. Board Development Discuss Marsha Michael 5 m

- Evening Availability for independent board training
- Board Retreat Plan/Feedback
- Board Assessment

III. Finance Committee **6:57 PM**

Finance

A. Review Current Financial Dashboard Discuss Nataki Williams 20 m

- Discuss Financial Indicators
- Discuss End of Year close-out
- Discuss Cash on hand

B. Vote to Amend Janitorial Budget Line Item Vote Nataki Williams 10 m

- Discuss Budget Admendments
- Vote to Approve Amending Budget for Janitorial Services

C. Vote to Approve Janitorial Bid Vote Brandon Parker 10 m

- Ellis Professional Cleaning Bid
- J&D Express Cleaning Inc. Bid
- Ascent Cleaning Bid

IV. Academic Achievement **7:37 PM**

Academic Achievement

A. Academic Dashboard Discuss Ambrosia Johnson 10 m

V. Head of School Update **7:47 PM**

A. HOS Report Discuss Ambrosia Johnson 15 m

VI. Facilities Update **8:02 PM**

A. Update on Renovation Process Discuss Brandon Parker 5 m

VII. Head of School Evaluation & Support Committee **8:07 PM**

A. Discuss Committee Next Steps Discuss Adam Jimenez-Schulman 5 m

B. Presentation by Coaches for HOS Discuss Ambrosia Johnson 15 m

VIII. Development

8:27 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

8:37 PM

A. Adjourn Meeting

FYI

Marsha Michael