



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

I. Opening Items

Opening Items

A. Call the Meeting to Order

- Welcome Guests
- Public Comments

B. Record Attendance and Guests

C. Approve May 2020 Board Meeting Minutes

D. Vote to Approve Agenda

II. Governance

A. Annual Meeting Planning

- Discuss Annual Meeting for July

B. Open Meeting Law

- Discuss Notice of Meetings - Website
- Board on Track

C. Board Development

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

III. Finance Committee

Finance

A. Review Current Financial Dashboard

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

B. Vote to Amend Janitorial Budget Line Item

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

C. Vote to Approve Janitorial Bid

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

B. Presentation by Coaches for HOS

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