



# Ivy Hill Prep Charter School

## Budget Review Meeting

### Date and Time

Wednesday April 15, 2020 at 6:00 PM EDT

### Location

Join Zoom Meeting

<https://zoom.us/j/9699543901>

Meeting ID: 969 954 3901

One tap mobile

+19292056099,,9699543901# US (New York)

+16699006833,,9699543901# US (San Jose)

Dial by your location

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 969 954 3901

Find your local number: <https://zoom.us/u/abIFQEAB>

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>6:02 PM</b>
<b>A.</b> Budget Review – Finalize Recommendations on Proposed Cuts	Discuss		
Overall View to build a conservative budget given the current financial picture.			
<ul style="list-style-type: none"> <li>• remove 70k for financial management, it will be replaced by salary for in house Finance director</li> <li>• remove erate consultant 6k – Are we sure we agreed to do this.</li> <li>• remove stipends 20,500</li> <li>• reduce student incentives to 5K</li> <li>• review special events no specific cut is proposed</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• reduce student uniforms to 2,500</li> <li>• reduce office supplies to 20k</li> <li>• reduce administrative development to 16k</li> <li>• reduce team building to 10k</li> <li>• reduce staff recruitment to 10k</li> <li>• reduce student recruitment to 12k</li> <li>• reduce local travel to 1,200</li> <li>• reduce travel meals to 1,350</li> </ul>			
<b>B. Compensation</b>	Discuss		
<ul style="list-style-type: none"> <li>• Finalize Recommendations on Salary Bands</li> <li>• Finalize Recommendations on Current Staff Increases</li> </ul>			
<b>C. Staffing</b>	Discuss		
<ul style="list-style-type: none"> <li>• Finalize Recommendations on Organizational Chart Revision</li> <li>• Finalize Recommendations on Proposed Hire of Finance Director</li> </ul>			
<b>D. PPP Loan</b>	Discuss		5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		