



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday August 31, 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		Maimouna Kane	1 m
C. Approve July 2020 Board Meeting Minutes	Approve Minutes	Maimouna Kane	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on July 27, 2020			
D. Vote to Approve Agenda	Vote	Marsha Michael	2 m
II. Governance			6:41 PM
A. Review Staff Handbook	Discuss	Marsha Michael	20 m
<ul style="list-style-type: none"> • Review Staff Handbook Policies 			

- Review Paid Time Off Policies

B. Update Committee Details Vote Marsha Michael 5 m

- Vote to Add New Committee Members
- Vote/Discuss any potential changes on standing meeting dates.

III. Finance Committee **7:06 PM**

Finance

A. Review Current Financial Dashboard Discuss Nataki Williams 20 m

- Discuss Current Financial Indicators

B. Vote on contingency line item in Year 2 Budget Vote Nataki Williams 5 m

- Discuss a contingency line item for unexpected Covid-related expenses.

C. Review Financial Goals Discuss Nataki Williams 10 m

- Discuss Board Financial Goals

D. Review Financial Deliverables Discuss Nataki Williams 10 m

- Discuss Audit Timeline and Deliverables
- Discuss other financial timeline deliverables

IV. Director of Finance Hiring Taskforce **7:51 PM**

A. Taskforce Update Discuss Jennifer Small 5 m

V. Academic Achievement **7:56 PM**

Academic Achievement

A. Vote Approve Amended Student & Family Handbook Vote Adam Jimenez-Schulman 5 m

- Report Committee Recommendation on changes to handbook.

B. Vote to Approve Homeless Student and Transportation Policy Vote Adam Jimenez-Schulman 5 m

C. Academic Dashboard Discuss Ambrosia Johnson 5 m

VI. Head of School Update **8:11 PM**

A. HOS Report Discuss Ambrosia Johnson 10 m

B. Update on Re-Opening Discuss Ambrosia Johnson 5 m

- Discuss how re-opening is going
- Discuss any upcoming phases of re-opening

VII. Facilities Update			8:26 PM
A. Update on Renovation Process	Discuss	Brandon Parker	3 m
VIII. Head of School Evaluation & Support Committee			8:29 PM
A. Discuss Committee Next Steps	Discuss	Adam Jimenez-Schulman	5 m
IX. Development			8:34 PM
Development			
A. Update on Development	Discuss	Tanisha James	5 m
X. Executive Session			8:39 PM
A. Vote for Executive Session	Vote		15 m
• Discuss next steps.			
XI. Closing Items			8:54 PM
A. Adjourn Meeting	FYI	Marsha Michael	