



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### 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

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IVY HILL PREP - BOARD OF TRUSTEES

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#### Agenda

##### I. Opening Items

Opening Items

A. Call the Meeting to Order

- Welcome Guests
- Public Comments

**B.** Record Attendance and Guests

**C.** Approve July 2020 Board Meeting Minutes

**D.** Vote to Approve Agenda

## **II. Governance**

**A.** Review Staff Handbook

- Review Staff Handbook Policies
- Review Paid Time Off Policies

**B.** Update Committee Details

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

## **III. Finance Committee**

Finance

**A.** Review Current Financial Dashboard

- Discuss Current Financial Indicators

**B.** Vote on contingency line item in Year 2 Budget

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

**C.** Review Financial Goals

- Discuss Board Financial Goals

**D. Review Financial Deliverables**

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

**IV. Director of Finance Hiring Taskforce**

**A. Taskforce Update**

**V. Academic Achievement**

Academic Achievement

**A. Vote Approve Amended Student & Family Handbook**

- Report Committee Recommendation on changes to handbook.

**B. Vote to Approve Homeless Student and Transportation Policy**

**C. Academic Dashboard**

**VI. Head of School Update**

**A. HOS Report**

**B. Update on Re-Opening**

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

**VII. Facilities Update**

**A. Update on Renovation Process**

**VIII. Head of School Evaluation & Support Committee**

**A.** Discuss Committee Next Steps

**IX. Development**

Development

**A.** Update on Development

**X. Executive Session**

**A.** Vote for Executive Session

- Discuss next steps.

**XI. Closing Items**

**A.** Adjourn Meeting