



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday July 27, 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 June 2020 Board Meeting Minutes

D. Approve June Special Meeting Minutes

E. Vote to Approve Agenda

II. Governance

A. Annual Meeting - Vote on Trustee Officers for Fiscal Year 20-21

- Vote on Officers of the Board

B. Annual Meeting - Vote on Committee Members

- Vote on Committee Members
- Discuss whether standing meeting dates need to change
- Discuss August Standing Board Meeting on 8/31/20 vs 8/24/2020

C. Annual Meeting - Board Strategic Planning

- Discuss plans for committee action planning
- Discuss any committee goals

D. Annual Report

- Report still pending from management for board review as of 7/24/20.
- Vote to Approve Annual Report to be submitted to NYSED

III. Finance Committee

Finance

A. Review Current Financial Dashboard

- Discuss Financial Indicators
- Discuss End of Year close-out

B. Vote to Approve Surplus Recommendation

- Discuss Surplus

C. Approve 990 Tax Filing

D. Vote to Approve Finance Director Taskforce

- Discuss duties and responsibilities of taskforce.
- Discuss members on the taskforce.

IV. Academic Achievement

Academic Achievement

A. Vote Approve Amended Student & Family Handbook - TABELLED TO NEXT MEETING

- Report Committee Recommendation on changes to handbook.

B. Vote to Approve Homeless Student and Transportation Policy - TABELLED TO NEXT MEETING

C. Academic Dashboard

V. Head of School Update

A. HOS Report

B. Vote to Approve Re-Opening Plan

- Discuss Re-Opening plan options

VI. Facilities Update

- A. Update on Renovation Process

VII. Head of School Evaluation & Support Committee

- A. Discuss Committee Next Steps

VIII. Development

Development

- A. Update on Development

IX. Executive Session

- A. Vote for Executive Session

- Discuss next steps.

X. Closing Items

- A. Adjourn Meeting