



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

	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 June 2020 Board Meeting Minutes	Approve Minutes	Maimouna Kane	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on June 22, 2020			
D. Approve June Special Meeting Minutes	Approve Minutes	Maimouna Kane	3 m
Approve minutes for Special Meeting on June 29, 2020			
E. Vote to Approve Agenda	Vote	Marsha Michael	2 m

II. Governance			6:44 PM
A. Annual Meeting - Vote on Trustee Officers for Fiscal Year 20-21 <ul style="list-style-type: none"> • Vote on Officers of the Board 	Vote	Marsha Michael	5 m
B. Annual Meeting - Vote on Committee Members <ul style="list-style-type: none"> • 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 	Vote	Marsha Michael	5 m
C. Annual Meeting - Board Strategic Planning <ul style="list-style-type: none"> • Discuss plans for committee action planning • Discuss any committee goals 	Discuss	Marsha Michael	10 m
D. Annual Report <ul style="list-style-type: none"> • Report still pending from management for board review as of 7/24/20. • Vote to Approve Annual Report to be submitted to NYSED 	Vote	Marsha Michael	10 m
 III. Finance Committee			 7:14 PM
Finance			
A. Review Current Financial Dashboard <ul style="list-style-type: none"> • Discuss Financial Indicators • Discuss End of Year close-out 	Discuss	Nataki Williams	20 m
B. Vote to Approve Surplus Recommendation <ul style="list-style-type: none"> • Discuss Surplus 	Vote	Nataki Williams	10 m
C. Approve 990 Tax Filing	Vote	Nataki Williams	10 m
D. Vote to Approve Finance Director Taskforce <ul style="list-style-type: none"> • Discuss duties and responsibilities of taskforce. • Discuss members on the taskforce. 	Vote	Jennifer Small	5 m
 IV. Academic Achievement			 7:59 PM
Academic Achievement			
A. Vote Approve Amended Student & Family Handbook - TABELED TO NEXT MEETING <ul style="list-style-type: none"> • Report Committee Recommendation on changes to handbook. 	Vote	Adam Jimenez-Schulman	5 m

B. Vote to Approve Homeless Student and Transportation Policy - TABLED TO NEXT MEETING	Vote	Adam Jimenez-Schulman	5 m
C. Academic Dashboard	Discuss	Ambrosia Johnson	5 m
V. Head of School Update			8:14 PM
A. HOS Report	Discuss	Ambrosia Johnson	10 m
B. Vote to Approve Re-Opening Plan	Vote	Ambrosia Johnson	25 m
• Discuss Re-Opening plan options			
VI. Facilities Update			8:49 PM
A. Update on Renovation Process	Discuss	Brandon Parker	3 m
VII. Head of School Evaluation & Support Committee			8:52 PM
A. Discuss Committee Next Steps	Discuss	Adam Jimenez-Schulman	5 m
VIII. Development			8:57 PM
Development			
A. Update on Development	Discuss	Marsha Michael	5 m
IX. Executive Session			9:02 PM
A. Vote for Executive Session	Vote		15 m
• Discuss next steps.			
X. Closing Items			9:17 PM
A. Adjourn Meeting	FYI	Marsha Michael	