



# Ivy Hill Prep Charter School

## Finance Committee Meeting

### Date and Time

Monday May 17, 2021 at 6:30 PM EDT

### Location

You may join meeting via video conference by using the following link.

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Review Current Financial Dashboard</b>			<b>6:31 PM</b>
A. Review Bank Statements and Reconciliations for April 2021	Discuss	Juned Haque	10 m
B. Review Financial Dashboard	Discuss	Juned Haque	10 m
<b>III. Budget Update</b>			<b>6:51 PM</b>
A. Budget Review	Discuss	Nataki Williams	30 m

- Additional SPED teacher.
- Computer Science Initiative (10K) - Add to Budget vs. Book Expense.
- Summer School Additional Cost (Stipend?).
- Placeholder for grant writer. (Assumption/Plan?)
- Additional Stipend for Another Grade Level Chair (K-3)
- 20K COVID Related Expenditures
- SPED Collaborative Increase to 19K from 7K (Assumptions?)
- Overview (Ensure Core Expenses are not being covered by COVID Relief Funding)

	Purpose	Presenter	Time
<b>IV. Stipend Policy</b>			<b>7:21 PM</b>
A. Review Amended Stipend Policy	Vote	Ambrosia Johnson	5 m
<b>V. Additional Updates</b>			<b>7:26 PM</b>
A. Discuss Cell Phone policy	Discuss	Ambrosia Johnson	10 m
B. Other Updates/Timelines	Discuss	Nataki Williams	5 m
• TriNET PEO Update			
<b>VI. Closing Items</b>			<b>7:41 PM</b>
A. Adjourn Meeting	Vote		