



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday September 28, 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 August 2020 Board Meeting Minutes
- D.** Vote to Approve Agenda

II. Governance

- A.** Approve Staff Handbook

Governance Committee recommends to approve:

- Staff Handbook Policies
- Review Paid Time Off Policies
- IHP Media Release Policy

III. Finance Committee

Finance

- A.** Review Current Financial Dashboard
 - Discuss Current Financial Indicators
- B.** Review Financial Goals
 - Finance Committee Presents Goals for Approval

IV. Director of Finance Hiring Taskforce

- A.** Taskforce Update
- B.** Vote to Approve Job Description

- Discuss Director of Finance Job Description

V. Academic Achievement

Academic Achievement

A. Academic Dashboard

B. HOS Report

C. Update on Re-Opening

- Discuss how re-opening is going
- Discuss Scholar and Parent Feedback
- Discuss Staff Feedback

D. Update on Re-Opening Phases

- Discuss Whether to Push back phases of re-opening.
 - **Important Dates to Consider:**
 - *September 24th*: Phase 2 Survey was disseminated to families
 - *September 28th*: Phase 2 Survey Data Available
 - *October 13th*: Current Start Date for Phase 2 of COVID-19 Re-Opening
- Goal:** Inform families of final decision regarding Phase 2 by October 1st

VI. Development

Development

A. Update on Development

VII. Head of School Evaluation & Support Committee

A. Discuss Committee Next Steps

VIII. Executive Session

A. Vote for Executive Session

- Discuss HOS Evaluation

IX. Closing Items

- A.** Adjourn Meeting