



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

	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 August 2020 Board Meeting Minutes	Approve Minutes	Maimouna Kane	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on August 31, 2020			
D. Vote to Approve Agenda	Vote	Marsha Michael	2 m
II. Governance			6:41 PM
A. Approve Staff Handbook	Vote	Marsha Michael	20 m
Governance Committee recommends to approve:			

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

III. Finance Committee

7:01 PM

Finance

A. Review Current Financial Dashboard Discuss Nataki Williams 20 m

- Discuss Current Financial Indicators

B. Review Financial Goals Vote Nataki Williams 10 m

- Finance Committee Presents Goals for Approval

IV. Director of Finance Hiring Taskforce

7:31 PM

A. Taskforce Update Discuss Jennifer Small 5 m

B. Vote to Approve Job Description Vote Jennifer Small 5 m

- Discuss Director of Finance Job Description

V. Academic Achievement

7:41 PM

Academic Achievement

A. Academic Dashboard Discuss Ambrosia Johnson 5 m

B. HOS Report Discuss Ambrosia Johnson 10 m

C. Update on Re-Opening Discuss Ambrosia Johnson 10 m

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

D. Update on Re-Opening Phases Discuss Ambrosia Johnson 15 m

- 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

8:21 PM

Development

A. Update on Development Discuss Tanisha James/Adam Laniyan 5 m

VII. Head of School Evaluation & Support Committee

8:26 PM

A. Discuss Committee Next Steps

Discuss Adam Jimenez-Schulman 5 m

VIII. Executive Session

8:31 PM

A. Vote for Executive Session

Discuss Full Board Discussion 20 m

- Discuss HOS Evaluation

IX. Closing Items

8:51 PM

A. Adjourn Meeting

FYI Marsha Michael