



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday October 26, 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 September 2020 Board Meeting Minutes

D. Vote to Approve Agenda

II. Governance

A. Discuss Governance Strategic Governance Issues

Governance Committee currently reviewing:

- Organizational Chart (Any Updates Due to Authorizer by 12/2020)
- Timeline of deliverables

B. Approve Updated Job Description for Dean of Special Supports

III. Finance Committee

Finance

A. Review Audit Report and Management Letter

- Vote to approve Management letter

B. Review Financial Dashboard

- Review Key Indicators

C. Approve Finance Resolutions

- Approve Resolution on Restricted Cash
- Approve Resolution on Finance Goals

IV. Director of Finance Hiring Taskforce

A. Taskforce Update

V. Academic Achievement

Academic Achievement

A. Review Academic Program - Academic Dashboard

- Review Dashboard indicators (Enrollment, Attendance etc)

B. Review Teaching and Learning

- Review HOS Report
- Discuss any assessments
- Discuss any staffing concerns

C. Discuss Culture and Climate

- Discuss any upcoming events
- Discuss Scholar and Parent Feedback
- Discuss Staff Feedback

D. Discuss Updated Re-Opening Plan

- Discuss updates to re-opening plan given that IHP is in yellow zone and COVID 19 testing at school's expense is now required.

E. Review NYSED Survey

- See attached Survey (30 parent participants)

VI. Development

Development

A. Update on Development

Discuss Planned Development Initiatives:

- Note-a-thon
- Community Food Giveraway

VII. Head of School Evaluation & Support Committee

- A.** Discuss Committee Next Steps

VIII. Executive Session

- A.** Vote for Executive Session

IX. Closing Items

- A.** Adjourn Meeting