



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday November 30, 2020 at 6:30 PM EST

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 October 2020 Board Meeting Minutes
- D.** Vote to Approve Agenda

II. Governance

- A.** Discuss Governance Strategic Governance Issues

Governance Committee currently reviewing:

- Discuss Committee Recommendations on changes to Organizational Chart (Any Updates Due to Authorizer by 12/2020)
- Discuss Timeline of deliverables

- B.** Committee Recommendation on Exit Interview Process

- Discuss Committee progress on vetting exit interview process

III. Finance Committee

Finance

- A.** Review Financial Dashboard

- Review Key Indicators

- B.** Recommendation on Approving TriNet

- Previous HR vendor Little Bird was taken over by Trinet
- Committee to Recommend Approving Signing New Contract with TriNet

IV. Director of Finance Hiring Taskforce

A. Taskforce Update

B. Director of Finance in Organizational Chart

- Vote to Approve replacing back officer provider in Organizational Chart with in house Director of Finance.

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.

VI. Development

Development

A. Update on Development

Discuss Planned Development Initiatives:

- Annual Giving Tuesday Initiative
- Note-a-thon
- Community Food Giveraway

VII. Head of School Evaluation & Support Committee

A. Discuss Committee Next Steps

- Update on HOS contract. (Previous Contract remains in effect until replaced)
- Update on Committee Next Steps

VIII. Executive Session

A. Vote for Executive Session

IX. Closing Items

A. Adjourn Meeting