



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday January 25, 2021 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

	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

	Purpose	Presenter	Time
C. Approve November 2020 Board Meeting Minutes	Approve Minutes	Maimouna Kane	3 m
D. Vote to Approve Agenda	Vote	Marsha Michael	2 m
II. Governance			6:41 PM
A. Discuss Governance Strategic Governance Issues	Discuss	Marsha Michael	5 m
B. Committee Recommendation on Exit Interview Process	Vote	Marsha Michael	5 m
C. Committee Process	Discuss	Marsha Michael	
<ul style="list-style-type: none"> • Committee Agenda • Committee Report 			
III. Finance Committee			6:51 PM
Finance			
A. Review Financial Dashboard	Discuss	Nataki Williams	10 m
<ul style="list-style-type: none"> • Review Key Indicators 			
B. Vote to Approve 990 Form	Vote	Nataki Williams	15 m
IV. Director of Finance Hiring Taskforce			7:16 PM
A. Taskforce Update	Discuss	Jennifer Small	5 m
B. Director of Finance in Organizational Chart	Vote	Jennifer Small	5 m
<ul style="list-style-type: none"> • Vote to Approve replacing back officer provider in Organizational Chart with in house Director of Finance. 			
V. Academic Achievement			7:26 PM
Academic Achievement			
A. Review Academic Program - Academic Dashboard	Discuss	Ambrosia Johnson	5 m
<ul style="list-style-type: none"> • Review Dashboard indicators (Enrollment, Attendance etc) 			

	Purpose	Presenter	Time
B. Review Teaching and Learning <ul style="list-style-type: none"> • Review HOS Report • Discuss any assessments 	Discuss	Ambrosia Johnson	10 m
C. Discuss Culture and Climate <ul style="list-style-type: none"> • Discuss any upcoming events • Discuss Scholar and Parent Feedback • Discuss Staff Feedback 	Discuss	Ambrosia Johnson	10 m
D. Discuss Updated Re-Opening Plan <ul style="list-style-type: none"> • Discuss updates to re-opening plan. 	Discuss	Ambrosia Johnson	5 m
E. Committee Report <ul style="list-style-type: none"> • Agenda item to discuss any policies/votes 	Vote	Marsha Michael	5 m
VI. Development			8:01 PM
Development			
A. Update on Development <p>Discuss Planned Development Initiatives:</p> <ul style="list-style-type: none"> • Annual Giving Tuesday • Note-a-thon 	Discuss	Tanisha James/Adam Laniyan	10 m
VII. Head of School Evaluation & Support Committee			8:11 PM
A. Discuss Committee Next Steps <ul style="list-style-type: none"> • Update on Committee Next Steps 	Discuss	Adam Jimenez-Schulman	5 m
B. Vote on Leadership Coaching Contract	Vote	Adam Jimenez-Schulman	5 m

	Purpose	Presenter	Time
• Committee vote to approve leadership coaching contract			
VIII. Executive Session			8:21 PM
A. Vote for Executive Session	Discuss	Full Board Discussion	15 m
• Discuss Staff Concerns			
• Discuss Dance Instructor transition from part time employee to full time status			
IX. Closing Items			8:36 PM
A. Adjourn Meeting	FYI	Marsha Michael	