



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday February 22, 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 January 2021 Board Meeting Minutes	Approve Minutes	Maimouna Kane	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on January 25, 2021			
D. Vote to Approve Agenda	Vote	Marsha Michael	2 m
II. Governance			6:41 PM
A. Approve 21-22 Job Descriptions	Vote	Marsha Michael	5 m
<ul style="list-style-type: none"> • Committee Recommends Approval of Dean Of Curriculum Job Description with one amendment 			
B. Discuss Board Expansion	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"> • Any board members not returning at the end of their term 21 • Any prospective board member recommendations (Forward to governance committee) • Timeline for new cohort of board members 			
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. Miscellaneous Finance Issues	Vote	Nataki Williams	15 m
<ul style="list-style-type: none"> • 21-22 Budget Timeline • Financial Adjustments (Dance Instructor) 			
IV. Director of Finance Hiring Taskforce			7:16 PM
A. Taskforce Update	Discuss	Jennifer Small	5 m
V. Academic Achievement			7:21 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			7:56 PM
Development			
A. Update on Development Discuss Planned Development Initiatives:	Discuss	Tanisha James/Adam Laniyan	10 m
VII. Head of School Evaluation & Support Committee			8:06 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 <ul style="list-style-type: none"> • Committee vote to approve leadership coaching contract 	Vote	Adam Jimenez-Schulman	5 m
VIII. Executive Session			8:16 PM

	Purpose	Presenter	Time
A. Vote for Executive Session (If Needed)	Discuss	Full Board Discussion	15 m

- Standing Agenda Item

IX. Closing Items

8:31 PM

A. Adjourn Meeting	FYI	Marsha Michael
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- Meeting Evaluation