



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### 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

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IVY HILL PREP - BOARD OF TRUSTEES

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#### Agenda

##### I. Opening Items

Opening Items

A. Call the Meeting to Order

- Welcome Guests
- Public Comments

**B.** Record Attendance and Guests

**C.** Approve January 2021 Board Meeting Minutes

**D.** Vote to Approve Agenda

## **II. Governance**

**A.** Approve 21-22 Job Descriptions

- Committee Recommends Approval of Dean Of Curriculum Job Description with one amendment

**B.** Discuss Board Expansion

- 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**

Finance

**A.** Review Financial Dashboard

- Review Key Indicators

**B.** Miscellaneous Finance Issues

- 21-22 Budget Timeline
- Financial Adjustments (Dance Instructor)

#### **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

- 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.

- E.** Committee Report

- Agenda item to discuss any policies/votes

#### **VI. Development**

Development

- A.** Update on Development

Discuss Planned Development Initiatives:

**VII. Head of School Evaluation & Support Committee**

**A. Discuss Committee Next Steps**

- Update on Committee Next Steps

**B. Vote on Leadership Coaching Contract**

- Committee vote to approve leadership coaching contract

**VIII. Executive Session**

**A. Vote for Executive Session (If Needed)**

- Standing Agenda Item

**IX. Closing Items**

**A. Adjourn Meeting**

- Meeting Evaluation