Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday March 29, 2021 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 February 2021 Board Meeting Minutes

    D.   Vote to Approve Agenda

II.   Governance

    A.   Committee Update

- • Committee finalized compliance calendar
- • Committee will be circling back to adding new members in the next 2 months
- • Committee will also start planning stages for board training for next fiscal year

III.   Finance Committee

Finance

    A.   Review Financial Dashboard

- • Review Key Financial Indicators
- • Review Budget vs. Actuals

    B.   Miscellaneous Finance Issues

- • 21-22 Budget Review Timeline Update
- • Audit Review Timeline Update

IV.   Director of Finance Hiring Taskforce

    A.   Taskforce Update

• Update on Hiring Process

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/Governance Issues

• Review/Vote to Approve Instructional Leader Job Description

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

VIII. **Executive Session**

    A.   Vote for Executive Session (If Needed)

        • Standing Agenda Item

IX. **Closing Items**

    A.   Adjourn Meeting

        • Meeting Evaluation