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

	Purpose	Presenter	Time
I. Opening Items			**6:30 PM**
Opening Items			
A. Call the Meeting to Order		Adam Jimenez-Schulman	5 m

    • Welcome Guests
    • Public Comments

	Purpose	Presenter	Time
B. Record Attendance and Guests		Maimouna Kane	1 m
C. Approve February 2021 Board Meeting Minutes	Approve Minutes	Maimouna Kane	3 m

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on February 22, 2021

	Purpose	Presenter	Time
D. Vote to Approve Agenda	Vote	Adam Jimenez-Schulman	2 m

II. Governance   6:41 PM

	Purpose	Presenter	Time
A. Committee Update	Vote	Adam Jimenez-Schulman	5 m

• 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   6:46 PM

Finance

	Purpose	Presenter	Time
A. Review Financial Dashboard	Discuss	Nataki Williams	10 m

• Review Key Financial Indicators
• Review Budget vs. Actuals

	Purpose	Presenter	Time
B. Miscellaneous Finance Issues	Vote	Nataki Williams	15 m

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

IV. Director of Finance Hiring Taskforce   7:11 PM

	Purpose	Presenter	Time
A. Taskforce Update	Discuss	Jennifer Small	5 m

• Update on Hiring Process

V. Academic Achievement   7:16 PM

Academic Achievement

	Purpose	Presenter	Time
A. Review Academic Program - Academic Dashboard	Discuss	Ambrosia Johnson	5 m

	Purpose	Presenter	Time
• Review Dashboard indicators (Enrollment, Attendance etc)			
B. Review Teaching and Learning	Discuss	Ambrosia Johnson	10 m
• Review HOS Report • DIscuss any assessments			
C. Discuss Culture and Climate	Discuss	Ambrosia Johnson	10 m
• Discuss any upcoming events • Discuss Scholar and Parent Feedback • Discuss Staff Feedback			
D. Discuss Updated Re-Opening Plan	Discuss	Ambrosia Johnson	15 m
• Discuss updates to re-opening plan.			
E. Committee Report/Governance Issues	Vote	Adam Jimenez-Schulman	5 m
• Review/Vote to Approve Instructional Leader Job Description			

VI. Development   8:01 PM

Development

	Purpose	Presenter	Time
A. Update on Development	Discuss	Tanisha James/Adam Laniyan	10 m

Discuss Planned Development Initiatives:

VII. Head of School Evaluation & Support Committee   8:11 PM

	Purpose	Presenter	Time
A. Discuss Committee Next Steps	Discuss	Adam Jimenez-Schulman	5 m
• Update on Committee Next Steps			

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   Adam Jimenez-Schulman

• Meeting Evaluation