



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### Date and Time

Monday April 26, 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

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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 March 2021 Board Meeting Minutes

**D.** Vote to Approve Agenda

## **II. Governance**

**A.** Committee Update

- Committee Report Attached
- Committee getting proposals for board training and retreat training.

## **III. Finance Committee**

Finance

**A.** Review Financial Dashboard

- Review Key Financial Indicators
- Review Budget vs. Actuals

**B.** 21-22 Budget Review

- Review Budget

**C.** Miscellaneous Financial Issues

- Audit Review Timeline
- Any Upcoming Bids for Review
- PEO Provider Review Timeline for Approval

#### **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 STEP Assessment Results

##### **C. Discuss Culture and Climate**

- Discuss any upcoming events
- Discuss Scholar and Parent Feedback
- Discuss Staff Feedback

##### **D. 21-22 Re-Opening Plan**

- Discuss new scholar schedule

##### **E. Committee Report/Governance Issues**

#### **VI. Development**

##### Development

##### **A. Update on Development**

Discuss Planned Development Initiatives:  
Keeks and Ivy Hill Prep Fundraiser Initiative

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

**A. Discuss Committee Next Steps**

- Update on Leadership Coaching

**VIII. Executive Session**

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

- Standing Agenda Item

**IX. Closing Items**

**A. Adjourn Meeting**

- Meeting Evaluation