



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday May 24, 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		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 April 2021 Board Meeting Minutes	Approve Minutes	Maimouna Kane	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on April 26, 2021			
D. Vote to Approve Agenda	Vote	Marsha Michael	2 m
II. Governance			6:41 PM
A. Committee Update	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"> • Committee reviewing proposal for board training 			
B. Committee Recommendation on Prospective Board Members	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"> • Recommendation on extending invitation to prospective members to submit board application to NYSED for approval, 			
III. Finance Committee			6:51 PM
Finance			
A. Review Financial Dashboard	Discuss	Nataki Williams	10 m
<ul style="list-style-type: none"> • Review Key Financial Indicators • Review Budget vs. Actuals 			
B. 21-22 Budget Review	Vote	Nataki Williams	15 m
<ul style="list-style-type: none"> • Vote to Approve Budget 			
C. Approve Stipend Policy	Vote	Nataki Williams	5 m
<ul style="list-style-type: none"> • Approve Stipend Policy 			
D. Miscellaneous Financial Issues	Discuss	Ambrosia Johnson/Nataki Williams	5 m
<ul style="list-style-type: none"> • Audit Review Timeline • Any Upcoming Bids for Review • PEO Provider Change no longer necessary 			
IV. Director of Finance Hiring Taskforce			7:26 PM
A. Taskforce Update	Discuss	Jennifer Small	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> Update on Hiring Process 			
V. Academic Achievement			7:31 PM
Academic Achievement			
A. Review Academic Program - Academic Dashboard <ul style="list-style-type: none"> Review Dashboard indicators (Enrollment, Attendance etc) 	Discuss	Ambrosia Johnson	5 m
B. Review Teaching and Learning <ul style="list-style-type: none"> Review HOS Report Discuss STEP Assessment Results 	Discuss	Ambrosia Johnson	20 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. Committee Report/Governance Issues <ul style="list-style-type: none"> Vote to Approve Operations Organizational Chart Amendment 	Vote	Marsha Michael	5 m
VI. Development			8:11 PM
Development			
A. Update on Development <ul style="list-style-type: none"> Discuss results of recent initiatives 	Discuss	Tanisha James/Adam Laniyan	10 m
VII. Head of School Evaluation & Support Committee			8:21 PM
A. Discuss Committee Next Steps	Discuss	Adam Jimenez-Schulman	5 m

	Purpose	Presenter	Time
• Update on Conclusion of Leadership Training			
VIII. Executive Session			8:26 PM
A. Vote for Executive Session (If Needed)	Discuss	Full Board Discussion	15 m
• Standing Agenda Item			
IX. Closing Items			8:41 PM
A. Adjourn Meeting	FYI	Marsha Michael	
• Meeting Evaluation			