



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

I. Opening Items

Opening Items

A. Call the Meeting to Order

- Welcome Guests
- Public Comments

B. Record Attendance and Guests

C. Approve April 2021 Board Meeting Minutes

D. Vote to Approve Agenda

II. Governance

A. Committee Update

- Committee reviewing proposal for board training

B. Committee Recommendation on Prospective Board Members

- Recommendation on extending invitation to prospective members to submit board application to NYSED for approval,

III. Finance Committee

Finance

A. Review Financial Dashboard

- Review Key Financial Indicators
- Review Budget vs. Actuals

B. 21-22 Budget Review

- Vote to Approve Budget

C. Approve Stipend Policy

- Approve Stipend Policy

D. Miscellaneous Financial Issues

- Audit Review Timeline
- Any Upcoming Bids for Review
- PEO Provider Change no longer necessary

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. Committee Report/Governance Issues

- Vote to Approve Operations Organizational Chart Amendment

VI. Development

Development

A. Update on Development

- Discuss results of recent initiatives

VII. Head of School Evaluation & Support Committee

A. Discuss Committee Next Steps

- Update on Conclusion of Leadership Training

VIII. Executive Session

A. Vote for Executive Session (If Needed)

- Standing Agenda Item

IX. Closing Items

A. Adjourn Meeting

- Meeting Evaluation