



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday June 28, 2021 at 6:30 PM EDT

Location

Ivy Hill Prep Charter School, 475 E 57th Street, Brooklyn, NY 11203

Members of the public may also listen to or view the board meeting by also connecting to the zoom link at <https://zoom.us/j/9699543901>.

TRUSTEES PARTICIPATING VIA VIDEOCONFERENCE 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
C. Approve May 2021 Board Meeting Minutes	Approve Minutes	Maimouna Kane	3 m
D. Vote to Approve Agenda	Vote	Marsha Michael	2 m
II. Governance			6:41 PM

	Purpose	Presenter	Time
A. Committee Update	Discuss	Marsha Michael	10 m
<ul style="list-style-type: none"> • Update on kickoff of board training/Discuss Board Goal Setting for next year • Update on Annual Meeting to elect new board officers • Annual Report due soon/ Board members need to submit Financial Disclosure Form 			
B. Committee Recommendation on Resolutions	Vote	Marsha Michael	10 m
<ul style="list-style-type: none"> • Vote on Resolution to Add new board members pending approval by NYSED • Vote on Resolution to Amend Organizational Structure 			
III. Finance Committee			7:01 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 			
IV. Director of Finance Hiring Taskforce			7:36 PM
A. Taskforce Update	Discuss	Jennifer Small	5 m
<ul style="list-style-type: none"> • Update on Hiring Process 			
B. Director of Finance	Vote	Adam Jimenez-Schulman/Marsha Michael	5 m
<ul style="list-style-type: none"> • Vote on Resolution to add Director of Finance in place of back office provider 			

	Purpose	Presenter	Time
V. Academic Achievement			7:46 PM
Academic Achievement			
A. Review Academic Program - Academic Dashboard	Discuss	Ambrosia Johnson	5 m
<ul style="list-style-type: none"> • Review Dashboard indicators (Enrollment, Attendance etc) 			
B. Review Teaching and Learning	Discuss	Ambrosia Johnson	20 m
<ul style="list-style-type: none"> • Review HOS Report • Discuss STEP Assessment Results 			
C. Discuss Culture and Climate	Discuss	Ambrosia Johnson	10 m
<ul style="list-style-type: none"> • Discuss end of year wrap up. 			
D. Committee Report/Governance Issues	Vote	Marsha Michael	5 m
<ul style="list-style-type: none"> • Vote to Approve Resolution for Virtual Summer School 			
VI. Development			8:26 PM
Development			
A. Update on Development	Discuss	Tanisha James/Adam Laniyan	10 m
<ul style="list-style-type: none"> • Discuss results of recent initiatives 			
VII. Head of School Evaluation & Support Committee			8:36 PM
A. Discuss Committee Next Steps	Discuss	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • Committee Update 			
VIII. Executive Session			8:41 PM
A. Vote for Executive Session (If Needed)	Discuss	Full Board Discussion	30 m

Purpose Presenter Time

- Discuss HOS Evaluation
- Discuss HOS Salary Increase

IX. Closing Items

9:11 PM

A. Adjourn Meeting

FYI

Marsha Michael

- Meeting Evaluation