



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

I. Opening Items

Opening Items

A. Call the Meeting to Order

- Welcome Guests
- Public Comments

- B.** Record Attendance and Guests
- C.** Approve May 2021 Board Meeting Minutes

- D.** Vote to Approve Agenda

II. Governance

A. Committee Update

- 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 on Resolution to Add new board members pending approval by NYSED
- Vote on Resolution to Amend Organizational Structure

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

IV. Director of Finance Hiring Taskforce

A. Taskforce Update

- Update on Hiring Process

B. Director of Finance

- Vote on Resolution to add Director of Finance in place of back office provider

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 end of year wrap up.

D. Committee Report/Governance Issues

- Vote to Approve Resolution for Virtual Summer School

VI. Development

Development

A. Update on Development

- Discuss results of recent initiatives

VII. Head of School Evaluation & Support Committee

A. Discuss Committee Next Steps

- Committee Update

VIII. Executive Session

A. Vote for Executive Session (If Needed)

- Discuss HOS Evaluation
- Discuss HOS Salary Increase

IX. Closing Items

A. Adjourn Meeting

- Meeting Evaluation