



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday July 26, 2021 at 6:30 PM EDT

Location

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

Trustees may also attend via zoom link at <https://zoom.us/j/9699543901>, from a public location and must have their video capacity 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 June 2021 Board Meeting Minutes	Approve Minutes	Maimouna Kane	3 m
D. Vote to Approve Agenda	Vote	Marsha Michael	2 m

	Purpose	Presenter	Time
II. Governance			6:41 PM
A. Approve Annual Report	Vote	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • See Report Submission in google drive @ 2020-21 Annual Report 			
B. Annual Meeting Calendar	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"> • Meetings will transition to fully in person for August • RSVP to Meetings Important via Board on track (Quorum Purposes) • Discuss whether last Monday of Month continues to work for Board • Governance committee will look through the calendar and see if any standing dates conflict with holidays. 			
C. Approve Executive Members	Vote	Marsha Michael	5 m
<ul style="list-style-type: none"> • Vote to Approve Resolution 			
D. Committee Update	Discuss	Marsha Michael	10 m
<ul style="list-style-type: none"> • Committees should discuss roles and select Chair (Forward information to BC/Governance) • Committees should also revisit the meeting times and see if any changes need to be made • Committees should start thinking about goal setting. 			
E. Prospective Board Members	Vote	Marsha Michael	5 m
<ul style="list-style-type: none"> • Vote on Resolution to Add new board members pending approval by NYSED (pending fingerprint review by Committee) 			
III. Finance Committee			7:11 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. Miscellaneous Financial Issues	Discuss	Nataki Williams	5 m

	Purpose	Presenter	Time
• Audit Testing Review			
IV. Director of Finance Hiring Taskforce			7:26 PM
A. Taskforce Update	Discuss	Jennifer Small	5 m
• Update on Hiring Process			
V. Academic Achievement			7:31 PM
Academic Achievement			
A. Review Academic Program - Academic Dashboard	Discuss	Ambrosia Johnson	5 m
• Review Dashboard indicators (Enrollment, Attendance etc)			
B. Review Teaching and Learning	Discuss	Ambrosia Johnson	20 m
• Review HOS Report			
• Discuss STEP Assessment Results			
C. Discuss Culture and Climate	Discuss	Ambrosia Johnson	10 m
• Discuss end of year wrap up.			
VI. Development			8:06 PM
Development			
A. Update on Development	Discuss	Tanisha James/Adam Laniyan	10 m
• Discuss results of recent initiatives			
VII. Head of School Evaluation & Support Committee			8:16 PM
A. Discuss Committee Next Steps	Discuss	Adam Jimenez-Schulman	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Committee Update on goal setting 			
VIII. Executive Session			8:21 PM
A. Vote for Executive Session (If Needed)	Discuss	Full Board Discussion	30 m
<ul style="list-style-type: none"> • Discuss HOS Evaluation • Discuss HOS Salary Increase 			
IX. Closing Items			8:51 PM
A. Adjourn Meeting	FYI	Marsha Michael	
<ul style="list-style-type: none"> • Meeting Evaluation 			