



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday August 30, 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Adam Jimenez-Schulman	1 m
<ul style="list-style-type: none"> • Welcome guests • Public comments 			
B. Record Attendance		Maimouna Kane	1 m
C. Approve Minutes	Approve Minutes	Adam Jimenez-Schulman	1 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on July 26, 2021			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m
II. Governance			6:34 PM
A. Approve Executive Members	Vote	Adam Jimenez-Schulman	1 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Approve updated and complete list of Executive Members for this fiscal year 			
B. General and Committee Updates	FYI	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • Reminder: in-person meetings going forward; RSVP in Board on Track required to ensure quorum <ul style="list-style-type: none"> ◦ Revisiting recurring meeting day • Committee actions <ul style="list-style-type: none"> ◦ Confirm each Committee chair ◦ Agendas and Minutes required, with a focus on capturing Decisions and Action Items (with owners and deadlines) ◦ Goal setting by Committee, building on tonight's session <ul style="list-style-type: none"> ▪ Updated requirements around Committee dashboards/ reports generated by HOS 			
III. Finance			6:40 PM
A. Review Financial Dashboard	Discuss	Nataki Williams	7 m
<ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals <ul style="list-style-type: none"> ◦ Update on outstanding invoices 			
IV. Director of Finance Hiring Taskforce			6:47 PM
A. DoF Hired	Discuss		5 m
<ul style="list-style-type: none"> • Welcome, Brian Andre • Transitioning Task Force back into Finance Committee • Onboarding 			
V. Development			6:52 PM
A. Upcoming Initiatives	FYI	Adam Laniyan	3 m
VI. Academic Achievement			6:55 PM
A. Review Dashboard and HOS Report	Discuss	Ambrosia Johnson	7 m
B. Approve Updated COVID-19 Protocols	Vote	Ambrosia Johnson	7 m
<ul style="list-style-type: none"> • School closure protocol • Staff health/ safety protocol 			

	Purpose	Presenter	Time
VII. CEO Support And Eval			7:09 PM
A. EOY Closeout (Y2)	FYI	Adam Jimenez-Schulman	2 m
B. HOS Coaching Support (Y3)	Vote	Adam Jimenez-Schulman	3 m
• Review and approve latest proposal			
VIII. Other Business			
IX. Board Development w/ Ed Board Partners			7:14 PM
A. Goal Setting	Discuss	Phil Robinson	75 m
X. Closing Items			8:29 PM
A. Adjourn Meeting	Vote		