



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

I. Opening Items

A. Call the Meeting to Order

- Welcome guests
- Public comments

B. Record Attendance

C. Approve Minutes

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on July 26, 2021

D. Approve agenda

II. Governance

A. Approve Executive Members

- Approve updated and complete list of Executive Members for this fiscal year

B. General and Committee Updates

- Reminder: in-person meetings going forward; RSVP in Board on Track required to ensure quorum
 - Revisiting recurring meeting day
- Committee actions
 - 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
 - Updated requirements around Committee dashboards/ reports generated by HOS

III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals
 - Update on outstanding invoices

IV. Director of Finance Hiring Taskforce

A. DoF Hired

- Welcome, Brian Andre
- Transitioning Task Force back into Finance Committee
- Onboarding

V. Development

- A. Upcoming Initiatives

VI. Academic Achievement

- A. Review Dashboard and HOS Report
- B. Approve Updated COVID-19 Protocols
 - School closure protocol
 - Staff health/ safety protocol

VII. CEO Support And Eval

- A. EOY Closeout (Y2)
- B. HOS Coaching Support (Y3)
 - Review and approve latest proposal

VIII. Other Business

IX. Board Development w/ Ed Board Partners

- A. Goal Setting

X. Closing Items

- A. Adjourn Meeting