



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday September 27, 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
• Start recording			
• 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 August 30, 2021			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m

	Purpose	Presenter	Time
II. Governance			6:34 PM
A. Staff schedule/ hours	FYI	Adam Jimenez-Schulman	3 m
<ul style="list-style-type: none"> • Preview of situation and next steps 			
B. General and Committee Updates	FYI	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • Update to Open Meeting Law requirements • Reminder: RSVP in Board on Track required to ensure quorum • Board membership update • Committee actions <ul style="list-style-type: none"> ◦ Agendas and Minutes required, with a focus on capturing Decisions and Action Items (with owners and deadlines) 			
C. Goal setting	Discuss	Adam Jimenez-Schulman	10 m
<ul style="list-style-type: none"> • Review and approve finalized goal • Discuss preliminary metrics to be finalized by October Board meeting 			
III. Finance			6:52 PM
A. Review Financial Dashboard	Discuss	Nataki Williams	7 m
<ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals 			
B. Cleaning service vendor change	Vote	Nataki Williams	5 m
C. Goal setting	Discuss	Nataki Williams	10 m
<ul style="list-style-type: none"> • Review and approve finalized goal • Discuss preliminary metrics to be finalized by October Board meeting 			
IV. Development			7:14 PM
A. Upcoming Initiatives	FYI	Adam Laniyan	3 m
B. Goal Setting	Discuss	Adam Laniyan	10 m
<ul style="list-style-type: none"> • Review and approve finalized goal 			

	Purpose	Presenter	Time
• Discuss preliminary metrics to be finalized by October Board meeting			
V. Academic Achievement			7:27 PM
A. Review Dashboard and HOS Report	Discuss	Ambrosia Johnson	10 m
B. Approve Updated COVID-19 Protocols	Vote	Ambrosia Johnson	5 m
• Student scenarios updated			
C. Goal Setting	Discuss	Adam Jimenez-Schulman	10 m
• Review and approve finalized goal			
• Discuss preliminary metrics to be finalized by October Board meeting			
VI. CEO Support And Eval			7:52 PM
A. HOS Coaching Support (Y3)	FYI	Adam Jimenez-Schulman	3 m
• Quick update			
B. Goal Setting	Discuss	Adam Jimenez-Schulman	10 m
• Review and approve finalized goal			
• Discuss preliminary metrics to be finalized by October Board meeting			
VII. Other Business			8:05 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VIII. Closing Items			8:06 PM
A. Adjourn Meeting	Vote		