



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### 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.

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#### Agenda

##### I. Opening Items

##### A. Call the Meeting to Order

- Start recording

- Welcome guests
- Public comments

##### B. Record Attendance

##### C. Approve Minutes

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on August 30, 2021

D. Approve agenda

## II. Governance

A. Staff schedule/ hours

- Preview of situation and next steps

B. General and Committee Updates

- Update to Open Meeting Law requirements
- Reminder: RSVP in Board on Track required to ensure quorum
- Board membership update
- Committee actions
  - Agendas and Minutes required, with a focus on capturing Decisions and Action Items (with owners and deadlines)

C. Goal setting

- Review and approve finalized goal
- Discuss preliminary metrics to be finalized by October Board meeting

## III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Cleaning service vendor change

C. Goal setting

- Review and approve finalized goal
- Discuss preliminary metrics to be finalized by October Board meeting

#### **IV. Development**

##### **A. Upcoming Initiatives**

##### **B. Goal Setting**

- Review and approve finalized goal
- Discuss preliminary metrics to be finalized by October Board meeting

#### **V. Academic Achievement**

##### **A. Review Dashboard and HOS Report**

##### **B. Approve Updated COVID-19 Protocols**

- Student scenarios updated

##### **C. Goal Setting**

- Review and approve finalized goal
- Discuss preliminary metrics to be finalized by October Board meeting

#### **VI. CEO Support And Eval**

##### **A. HOS Coaching Support (Y3)**

- Quick update

##### **B. Goal Setting**

- Review and approve finalized goal
- Discuss preliminary metrics to be finalized by October Board meeting

#### **VII. Other Business**

##### **A. Executive session (as needed)**

## **VIII. Closing Items**

### **A. Adjourn Meeting**