



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday October 25, 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

- Start recording

- Welcome guests
- Public comments

B. Record Attendance

C. Approve Minutes

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on September 27, 2021

D. Approve agenda

II. Governance

A. Staff schedule/ hours

- Preview of situation and next steps

B. General and Committee Updates

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

C. Goal setting

- Updates

III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Audit

- Updates

C. Goal setting

- Updates

IV. Development

A. Upcoming Initiatives

- Group brainstorming

B. Goal Setting

- Updates

V. Academic Achievement

A. Review Dashboard and HOS Report

B. Goal Setting

- Updates

VI. CEO Support And Eval

A. Goal Setting

- Updates

VII. Other Business

A. Executive session (as needed)

VIII. Closing Items

A. Adjourn Meeting