



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

| | 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 | 3 m |
| Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on September 27, 2021 | | | |
| D. Approve agenda | Vote | Adam Jimenez-Schulman | 1 m |

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| II. Governance | | | 6:36 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"> • Reminder: RSVP in Board on Track required to ensure quorum • 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 | FYI | Adam Jimenez-Schulman | 5 m |
| <ul style="list-style-type: none"> • Updates | | | |
| III. Finance | | | 6:49 PM |
| A. Review Financial Dashboard | Discuss | Nataki Williams | 10 m |
| <ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals | | | |
| B. Audit | FYI | Nataki Williams | 15 m |
| <ul style="list-style-type: none"> • Updates | | | |
| C. Goal setting | Discuss | Nataki Williams | 5 m |
| <ul style="list-style-type: none"> • Updates | | | |
| IV. Development | | | 7:19 PM |
| A. Upcoming Initiatives | FYI | Adam Laniyan | 10 m |
| <ul style="list-style-type: none"> • Group brainstorming | | | |

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| B. Goal Setting | Discuss | Adam Laniyan | 5 m |
| • Updates | | | |
| V. Academic Achievement | | | 7:34 PM |
| A. Review Dashboard and HOS Report | Discuss | Ambrosia Johnson | 10 m |
| B. Goal Setting | Discuss | Adam Jimenez-Schulman | 5 m |
| • Updates | | | |
| VI. CEO Support And Eval | | | 7:49 PM |
| A. Goal Setting | Discuss | Adam Jimenez-Schulman | 5 m |
| • Updates | | | |
| VII. Other Business | | | 7:54 PM |
| A. Executive session (as needed) | Vote | Adam Jimenez-Schulman | 1 m |
| VIII. Closing Items | | | 7:55 PM |
| A. Adjourn Meeting | Vote | | |