



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday November 22, 2021 at 6:30 PM EST

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	3 m
<ul style="list-style-type: none"> • Start recording • Welcome guests • Open meeting law and public comment policy • 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 October 25, 2021			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m

	Purpose	Presenter	Time
II. Governance			6:38 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. Policy review and approval	Vote	Adam Jimenez-Schulman, Diana Williams	15 m
<ul style="list-style-type: none"> • HERO act - approval needed prior to adoption into Employee Handbook • District safety plan 			
III. Finance			7:01 PM
A. Review Financial Dashboard	Discuss	Nataki Williams	10 m
<ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals 			
B. Forecasting/ Planning	Discuss	Nataki Williams	10 m
IV. Academic Achievement			7:21 PM
A. Interim Planning - Day-to-Day	Discuss	Diana Williams, Brian Andre	10 m
<ul style="list-style-type: none"> • Challenges to collaboratively solve • Supports 			
B. Review Dashboard and HOS Report	Discuss	Diana Williams	10 m

	Purpose	Presenter	Time
V. Development			7:41 PM
A. Upcoming Initiatives	FYI	Adam Laniyan	5 m
• Update from last month's brainstorming			
VI. CEO Support And Eval			
VII. Other Business			7:46 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VIII. Closing Items			7:47 PM
A. Adjourn Meeting	Vote		