



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

I. Opening Items

A. Call the Meeting to Order

- **Start recording**

- Welcome guests
- Open meeting law and public comment policy
- Public comments

B. Record Attendance

C. Approve Minutes

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on October 25, 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. Policy review and approval

- HERO act - approval needed prior to adoption into Employee Handbook
- District safety plan

III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Forecasting/ Planning

IV. Academic Achievement

A. Interim Planning - Day-to-Day

- Challenges to collaboratively solve

- Supports

B. Review Dashboard and HOS Report

V. Development

A. Upcoming Initiatives

- Update from last month's brainstorming

VI. CEO Support And Eval

VII. Other Business

A. Executive session (as needed)

VIII. Closing Items

A. Adjourn Meeting