



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday December 27, 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	5 m
<ul style="list-style-type: none"> • Start recording • Welcome guests • Open meeting law and public comment policy • Public comments • Reminder re: board email and committee meeting questions 			
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 November 22, 2021			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m

	Purpose	Presenter	Time
II. Governance			6:40 PM
A. 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) 			
III. Finance			6:45 PM
A. Review Financial Dashboard	Discuss	Nataki Williams	10 m
<ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals 			
IV. Academic Achievement			6:55 PM
A. Review Dashboard and HOS Report	Discuss	Diana Williams	10 m
V. CEO Support And Eval			
VI. Other Business			7:05 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VII. Closing Items			7:06 PM
A. Adjourn Meeting	Vote		