



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

I. Opening Items

A. Call the Meeting to Order

- **Start recording**

- Welcome guests
- Open meeting law and public comment policy
- Public comments
- Reminder re: board email and committee meeting questions

B. Record Attendance

C. Approve Minutes

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on November 22, 2021

D. Approve agenda

II. Governance

A. 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)

III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

IV. Academic Achievement

A. Review Dashboard and HOS Report

V. CEO Support And Eval

VI. Other Business

A. Executive session (as needed)

VII. Closing Items

A. Adjourn Meeting