



# Ivy Hill Prep Charter School

## Board of Trustees Meeting - Ivy Hill Prep

### Date and Time

Monday January 24, 2022 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Call the Meeting to Order</b>		Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> <li>• Start recording</li> <li>• Welcome guests</li> <li>• Open meeting law and public comment policy</li> <li>• Public comments</li> </ul>			
<b>B. Record Attendance</b>		Maimouna Kane	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Adam Jimenez-Schulman	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on December 27, 2021			
<b>D. Approve agenda</b>	Vote	Adam Jimenez-Schulman	1 m

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>6:40 PM</b>
<b>A. General and Committee Updates</b>	FYI	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> <li>• Committee actions <ul style="list-style-type: none"> <li>◦ Agendas and Minutes required, with a focus on capturing Decisions and Action Items (with owners and deadlines)</li> </ul> </li> <li>• Family voice <ul style="list-style-type: none"> <li>◦ School actions</li> <li>◦ Board actions</li> </ul> </li> <li>• Staff hours/ handbook <ul style="list-style-type: none"> <li>◦ Policies under review</li> <li>◦ Timeline</li> </ul> </li> </ul>			
<b>III. Finance</b>			<b>6:45 PM</b>
<b>A. Review Financial Dashboard</b>	Discuss	Nataki Williams	10 m
<ul style="list-style-type: none"> <li>• Key financial indicators</li> <li>• Budget vs. Actuals</li> </ul>			
<b>IV. Academic Achievement</b>			<b>6:55 PM</b>
<b>A. Review Dashboard and HOS Report</b>	Discuss	Diana Williams	10 m
<b>B. Org chart planning</b>	FYI	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> <li>• Considerations</li> <li>• Timeline</li> </ul>			
<b>C. Updated COVID Protocol</b>	Vote	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> <li>• Discuss 1 urgent update and vote</li> <li>• Remainder to be reviewed in upcoming Committee meeting</li> </ul>			
<b>V. CEO Support And Eval</b>			
<b>VI. Other Business</b>			<b>7:15 PM</b>
<b>A. Executive session (as needed)</b>	Vote	Adam Jimenez-Schulman	1 m

**VII. Closing Items**

**A. Adjourn Meeting**

**Purpose      Presenter      Time**

**7:16 PM**

**Vote**