



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### 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.

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#### 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 December 27, 2021

**D. Approve agenda**

**II. Governance**

**A. General and Committee Updates**

- Committee actions
  - Agendas and Minutes required, with a focus on capturing Decisions and Action Items (with owners and deadlines)
- Family voice
  - School actions
  - Board actions
- Staff hours/ handbook
  - Policies under review
  - Timeline

**III. Finance**

**A. Review Financial Dashboard**

- Key financial indicators
- Budget vs. Actuals

**IV. Academic Achievement**

**A. Review Dashboard and HOS Report**

**B. Org chart planning**

- Considerations
- Timeline

**C. Updated COVID Protocol**

- Discuss 1 urgent update and vote

- Remainder to be reviewed in upcoming Committee meeting

**V. CEO Support And Eval**

**VI. Other Business**

- A. Executive session (as needed)

**VII. Closing Items**

- A. Adjourn Meeting