



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday February 28, 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://us02web.zoom.us/j/82354088638>, 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

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
 - PTA update

B. Ed Board Partners

- Picking up work from the Fall
- Next steps
- Feedback/ input

III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

IV. Academic Achievement

A. Review Dashboard and HOS Report

B. Updated COVID Protocol

- Formally approve policy updates

V. CEO Support And Eval

A. Coaching contract

VI. Other Business

- A. Executive session (as needed)

VII. Closing Items

- A. Adjourn Meeting