



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday March 28, 2022 at 6:30 PM EDT

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

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on February 28, 2022

D. Approve agenda

II. Governance

A. General and Committee Updates

- Open Meeting Law and State of Emergency extension through 4/15
 - In-person meetings resuming after
- Board terms and recruitment
 - 1-on-1 check-ins with each Board member and Chair
 - Going to be sharing updated guidance on process
 - Will open up window to accept interest from prospective members
- School events and Board participation
 - Previews from HOS and calendar invites in advance

III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Proposed adjustments for 2022-23

- Salary bands
- Org chart

IV. Academic Achievement

A. Review Dashboard and HOS Report

V. CEO Support And Eval

A. First 90 days

- Review goal sheet
 - HOS/ Board actions

VI. Other Business

- A.** Executive session (as needed)

VII. Closing Items

- A.** Adjourn Meeting