



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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Adam Jimenez-Schulman	5 m
• Start recording			
• Welcome guests			
• Open meeting law and public comment policy			
• Public comments			
B. Record Attendance		Maimouna Kane	1 m
C. Approve Minutes	Approve Minutes	Adam Jimenez-Schulman	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on February 28, 2022			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m

	Purpose	Presenter	Time
II. Governance			6:40 PM
A. General and Committee Updates	FYI	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • Open Meeting Law and State of Emergency extension through 4/15 <ul style="list-style-type: none"> ◦ In-person meetings resuming after • Board terms and recruitment <ul style="list-style-type: none"> ◦ 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 <ul style="list-style-type: none"> ◦ Previews from HOS and calendar invites in advance 			
III. Finance			6:45 PM
A. Review Financial Dashboard	Discuss	Nataki Williams	10 m
<ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals 			
B. Proposed adjustments for 2022-23	Discuss	Nataki Williams	10 m
<ul style="list-style-type: none"> • Salary bands • Org chart 			
IV. Academic Achievement			7:05 PM
A. Review Dashboard and HOS Report	Discuss	Annedrea Coleman	10 m
V. CEO Support And Eval			7:15 PM
A. First 90 days	Discuss	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • Review goal sheet <ul style="list-style-type: none"> ◦ HOS/ Board actions 			
VI. Other Business			7:20 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VII. Closing Items			7:21 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		