



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday April 25, 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
<ul style="list-style-type: none"> • Start recording • Welcome guests, members of School • 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 March 28, 2022			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m

	Purpose	Presenter	Time
II. Finance			6:40 PM
A. Review Financial Dashboard	Discuss	Adam Laniyan	10 m
<ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals 			
B. Proposed adjustments for 2022-23	Discuss	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • Acknowledging process/ timing and commitment to school team • Authorizer component • Coordinating to align on more time sensitive decisions in ad hoc May meeting as needed 			
III. Governance			6:55 PM
A. General Updates	FYI	Adam Jimenez-Schulman	3 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 resume 			
B. Trustee membership/ recruitment	Discuss	Adam Jimenez-Schulman	7 m
<ul style="list-style-type: none"> • 1-on-1 check-ins with each Board member and Chair completed • Prospective IHP Trustee JD/ recruitment resource • Tracker to be shared 			
C. School Events	Discuss	Annedrea Coleman	5 m
<ul style="list-style-type: none"> • Review of invites, expectations - list here • Confirming attendance 			
D. NYSED Mid-term Visit	Discuss	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • Scheduling coordination • Components of visit (staff, families, Board) 			

IV. Academic Achievement **7:15 PM**

	Purpose	Presenter	Time
A. Review Dashboard and HOS Report	Discuss	Annedrea Coleman	10 m
V. CEO Support And Eval			7:25 PM
A. First 90 days	Discuss	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • Updates • Needs and commitments exercise 			
VI. Other Business			7:30 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VII. Closing Items			7:31 PM
A. Adjourn Meeting	Vote		