



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

I. Opening Items

A. Call the Meeting to Order

- **Start recording**

- Welcome guests, members of School
- 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 March 28, 2022

D. Approve agenda

II. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Proposed adjustments for 2022-23

- 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

A. General Updates

- Open Meeting Law and State of Emergency extension through 4/15
 - In-person meetings resume

B. Trustee membership/ recruitment

- 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

- Review of invites, expectations - [list here](#)
- Confirming attendance

D. NYSED Mid-term Visit

- Scheduling coordination
- Components of visit (staff, families, Board)

IV. Academic Achievement

- A.** Review Dashboard and HOS Report

V. CEO Support And Eval

- A.** First 90 days

- Updates
- Needs and commitments exercise

VI. Other Business

- A.** Executive session (as needed)

VII. Closing Items

- A.** Adjourn Meeting