



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday May 23, 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
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m
II. Governance			6:40 PM

	Purpose	Presenter	Time
A. Trustee membership/ recruitment <ul style="list-style-type: none"> • Updates on Board membership and recruitment 	FYI	Adam Jimenez-Schulman	7 m
B. NYSED Mid-term Visit <ul style="list-style-type: none"> • Confirming scheduling and attendance 	Discuss	Adam Jimenez-Schulman	5 m
C. Annual Board Retreat <ul style="list-style-type: none"> • Looking at dates - 7/21 or 7/22? • Initial thoughts on topics 	Discuss	Adam Jimenez-Schulman	5 m
III. Finance			6:57 PM
A. Review Financial Dashboard <ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals 	Discuss	Adam Laniyan	10 m
B. Org Chart changes <ul style="list-style-type: none"> • Vote to approve updates for Y4 and Y5 <ul style="list-style-type: none"> ◦ Org charts ◦ Breakdown of changes 	Vote	Annedrea Coleman	10 m
C. Stipends <ul style="list-style-type: none"> • Review and approve updated policy • Approve leadership stipends 	Vote	Annedrea Coleman	10 m
D. FY23 Budget <ul style="list-style-type: none"> • Review and provide feedback for final version 	Discuss	Adam Laniyan	10 m
E. DoF Update	Vote	Adam Jimenez-Schulman	5 m

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<ul style="list-style-type: none"> Update on search and latest committee discussion for next steps 			
IV. Academic Achievement			7:42 PM
A. Review Dashboard and HOS Report	Discuss	Annedrea Coleman	10 m
B. School Events	Discuss	Annedrea Coleman	5 m
<ul style="list-style-type: none"> Review of invites, expectations - list here Confirming attendance 			
V. CEO Support And Eval			7:57 PM
A. First 90 days	FYI	Adam Jimenez-Schulman	11 m
<ul style="list-style-type: none"> Updates 			
VI. Other Business			8:08 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VII. Closing Items			8:09 PM
A. Adjourn Meeting	Vote		