



## 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

##### 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

D. Approve agenda

## II. Governance

A. Trustee membership/ recruitment

- Updates on Board membership and recruitment

B. NYSED Mid-term Visit

- Confirming scheduling and attendance

C. Annual Board Retreat

- Looking at dates - 7/21 or 7/22?
- Initial thoughts on topics

## III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Org Chart changes

- Vote to approve updates for Y4 and Y5
  - [Org charts](#)
  - [Breakdown of changes](#)

C. Stipends

- Review and approve [updated policy](#)
- Approve leadership stipends

**D. FY23 Budget**

- Review and provide feedback for final version

**E. DoF Update**

- Update on search and latest committee discussion for next steps

**IV. Academic Achievement**

**A. Review Dashboard and HOS Report**

**B. School Events**

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

**V. CEO Support And Eval**

**A. First 90 days**

- [Updates](#)

**VI. Other Business**

**A. Executive session (as needed)**

**VII. Closing Items**

**A. Adjourn Meeting**