



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday June 27, 2022 at 6:30 PM EDT

Location

Via zoom link at <https://us02web.zoom.us/j/82354088638>; trustees 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 May 23, 2022			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m
II. Governance			6:40 PM

	Purpose	Presenter	Time
A. Trustee membership/ recruitment	Vote	Adam Jimenez-Schulman	7 m
<ul style="list-style-type: none"> • Vote on Committee recommendation for Resolution to Add New Trustees pending approval by NYSED 			
B. Annual Board Retreat	FYI	Adam Jimenez-Schulman	5 m
<ul style="list-style-type: none"> • Confirmed for 7/23, either at the School or another location, TBD • Agenda being built, facilitation supported by EBP 			
C. Resolution approving Org Chart Changes	FYI	Adam Jimenez-Schulman	2 m
D. NYSED Annual Report			
<ul style="list-style-type: none"> • Financial Disclosure form for all Trustees - due 7/15 			
III. Finance			6:54 PM
A. Review Financial Dashboard	Discuss	Juned	10 m
<ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals 			
B. FY23 Budget	Discuss	Nataki Williams	5 m
<ul style="list-style-type: none"> • Approved in May • Any other notes 			
C. Finance Transition Plan	FYI	Nataki Williams	10 m
<ul style="list-style-type: none"> • Treasurer • Back-office 			
IV. Academic Achievement			7:19 PM
A. Review Dashboard and HOS Report	Discuss	Annedrea Coleman	10 m
B. School Calendar	Vote	Annedrea Coleman	5 m
<ul style="list-style-type: none"> • Review calendar • Mark events 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 8/3 - Board attends staff PD kick-off 			
C. Enrollment	Discuss	Annedrea Coleman	15 m
<ul style="list-style-type: none"> • Update, initial ideas and brainstorm with group 			
V. CEO Support And Eval			7:49 PM
A. First 90 days and EOY Evaluation	Discuss	Adam Jimenez-Schulman	11 m
<ul style="list-style-type: none"> • High level takeaways • Connection to retreat and planning/ goal setting going forward 			
VI. Other Business			8:00 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VII. Closing Items			8:01 PM
A. Adjourn Meeting	Vote		