



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

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 May 23, 2022

D. Approve agenda

II. Governance

A. Trustee membership/ recruitment

- Vote on Committee recommendation for Resolution to Add New Trustees pending approval by NYSED

B. Annual Board Retreat

- 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

D. NYSED Annual Report

- [Financial Disclosure form for all Trustees - due 7/15](#)

III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. FY23 Budget

- Approved in May
- Any other notes

C. Finance Transition Plan

- Treasurer
- Back-office

IV. Academic Achievement

A. Review Dashboard and HOS Report

B. School Calendar

- Review calendar
- Mark events
- 8/3 - Board attends staff PD kick-off

C. Enrollment

- Update, initial ideas and brainstorm with group

V. CEO Support And Eval

A. First 90 days and EOY Evaluation

- High level takeaways
- Connection to retreat and planning/ goal setting going forward

VI. Other Business

A. Executive session (as needed)

VII. Closing Items

A. Adjourn Meeting