



Ivy Hill Prep Charter School

Annual Meeting - Annual Board Retreat

Date and Time

Saturday July 24, 2021 at 9:00 AM EDT

Location

Ivy Hill Prep Charter School, 475 E 57th Street, Brooklyn, NY 11203

Trustees may also attend via zoom link at <https://zoom.us/j/9699543901>, from a public location and must have their video capacity enabled for meeting/voting purposes.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			3 m
B. Call the Meeting to Order		Adam Jimenez-Schulman	2 m
C. Vote to Approve Executive Officers of Board	Vote	Adam Jimenez-Schulman	5 m
D. Vote to Approve Committee Members	Vote	Adam Jimenez-Schulman	5 m
II. Annual Retreat			9:15 AM
A. Governance Refresher	Discuss	Adam Jimenez-Schulman	

- Detailed Agenda to be provided by ED board partners

B. Goal Setting

III. Closing Items

A. Adjourn Meeting

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Discuss	Adam Jimenez- Schulman	
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