



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

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Vote to Approve Executive Officers of Board
- D. Vote to Approve Committee Members

II. Annual Retreat

- A. Governance Refresher

- Detailed Agenda to be provided by ED board partners

B. Goal Setting

III. Closing Items

A. Adjourn Meeting