



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### Date and Time

Monday July 25, 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.

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#### 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 June 27, 2022

D. Approve agenda

## II. Governance

A. Resolutions for Officers and Committees, 2022-23

- Vote on resolution to approve Board officers
- Vote on resolution to approve Committee membership and chairs

B. Trustee membership/ recruitment

- Status update

C. Annual Board Retreat

- Next steps

D. NYSED Annual Report

- [Financial Disclosure form for all Trustees - due TODAY if not already completed](#)

## III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Year-end Financials and Auditor Compliance

- Unaudited year-end
- Status of outstanding items for auditors

C. Cleaning service contract

- Discuss changes/ affordability

- Vote

**D. 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**

**VI. Other Business**

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

- HOS comp, including development budget

**VII. Closing Items**

**A. Adjourn Meeting**