



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

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.

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 June 27, 2022			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m
II. Governance			6:40 PM

	Purpose	Presenter	Time
A. Resolutions for Officers and Committees, 2022-23 <ul style="list-style-type: none"> • Vote on resolution to approve Board officers • Vote on resolution to approve Committee membership and chairs 	Vote	Adam Jimenez-Schulman	5 m
B. Trustee membership/ recruitment <ul style="list-style-type: none"> • Status update 	FYI	Adam Jimenez-Schulman	3 m
C. Annual Board Retreat <ul style="list-style-type: none"> • Next steps 	FYI	Adam Jimenez-Schulman	5 m
D. NYSED Annual Report <ul style="list-style-type: none"> • Financial Disclosure form for all Trustees - due TODAY if not already completed 	FYI	Adam Jimenez-Schulman	2 m
III. Finance			6:55 PM
A. Review Financial Dashboard <ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals 	Discuss	Juned	10 m
B. Year-end Financials and Auditor Compliance <ul style="list-style-type: none"> • Unaudited year-end • Status of outstanding items for auditors 	FYI	Juned Haque	15 m
C. Cleaning service contract <ul style="list-style-type: none"> • Discuss changes/ affordability • Vote 	Vote	Annedrea Coleman	10 m
D. Finance Transition Plan <ul style="list-style-type: none"> • Treasurer 	FYI	Nataki Williams	10 m

	Purpose	Presenter	Time
• Back-office			
IV. Academic Achievement			7:40 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 • 8/3 - Board attends staff PD kick-off 			
C. Enrollment	Discuss	Annedrea Coleman	15 m
• Update, initial ideas and brainstorm with group			
V. CEO Support And Eval			
VI. Other Business			8:10 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
• HOS comp, including development budget			
VII. Closing Items			8:11 PM
A. Adjourn Meeting	Vote		