



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday August 29, 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 July 25, 2022

D. Approve agenda

II. Governance

A. Trustee membership/ recruitment

- Status update

B. Governance Goals

- Preview and next steps

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. Finance Transition Plan

- Treasurer
- Back-office

D. Lease Letter Challenge

- Update/ discussion

IV. Academic Achievement

A. Review Dashboard and HOS Report

- Preview of dashboard updates and cadence of assessment data reporting

B. Enrollment

- Status update
- Current activities/ traction
- What's next?

V. CEO Support And Eval

A. HOS Goals and Support

- [Draft goals](#)
- [Cadence for Committee support and evaluation](#)

VI. Other Business

A. Executive session (as needed)

VII. Closing Items

A. Adjourn Meeting