



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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Adam Jimenez-Schulman	5 m
• 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 July 25, 2022			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m
II. Governance			6:40 PM

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A. Trustee membership/ recruitment <ul style="list-style-type: none"> • Status update 	FYI	Adam Jimenez-Schulman	3 m
B. Governance Goals <ul style="list-style-type: none"> • Preview and next steps 	FYI	Nancy Olisma	5 m
III. Finance			6:48 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. Finance Transition Plan <ul style="list-style-type: none"> • Treasurer • Back-office 	FYI	Nataki Williams	10 m
D. Lease Letter Challenge <ul style="list-style-type: none"> • Update/ discussion 	Discuss	Juned Haque	10 m
IV. Academic Achievement			7:33 PM
A. Review Dashboard and HOS Report <ul style="list-style-type: none"> • Preview of dashboard updates and cadence of assessment data reporting 	Discuss	Maimouna Kane	10 m
B. Enrollment <ul style="list-style-type: none"> • Status update • Current activities/ traction 	Discuss	Annedrea Coleman	15 m

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• What's next?			
V. CEO Support And Eval			7:58 PM
A. HOS Goals and Support	Discuss	Adam Jimenez-Schulman	10 m
<ul style="list-style-type: none"> • Draft goals • Cadence for Committee support and evaluation 			
VI. Other Business			8:08 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VII. Closing Items			8:09 PM
A. Adjourn Meeting	Vote		