



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday October 24, 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 August 29, 2022

D. Approve agenda

II. Governance

A. Trustee membership

- Confirming appointment of new Trustees - stating for the record (as of this meeting), based on NYSED approval

B. Governance Goals

- Preview and next steps

C. Trustee Agreement/ Commitment

- Review [draft](#), provide input
- Collective re-commitment

D. Trustee recruitment

- Status update - [tracker](#)
- Reminder to Board about process - expectation for Trustees outside of Governance to join the interview to ensure everybody gets to know the candidates

E. Website

- Opportunity to update photos (and submit for new Trustees)
- Trustee bios

F. Compliance

- Reminders/ status updates
- NYSED actions
- Charter revision - December deadline (Adam)

G. District Safety Plan

- Any remaining comments/ feedback ([document](#))

III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Year-end Financials and Auditor Compliance

- Unaudited year-end
- Report on outcomes from auditor meeting

C. Lease Letter Challenge

- Update/ next steps from Committee

D. Development

- Giving Tuesday

E. Insurance

- Professional Employer Organization- Insurance for staff

IV. Academic Achievement

A. Review Dashboard and HOS Report

- Enrollment and recruitment
- State test results
- Upcoming data

B. Enrollment

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

V. CEO Support And Eval

A. HOS Goals and Support

- [Draft goals](#)

VI. Other Business

A. Executive session (as needed)

- Personnel matter

VII. Closing Items

A. Adjourn Meeting