



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday November 28, 2022 at 6:30 PM EST

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 October 24, 2022			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m
II. Governance			6:40 PM

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A. Governance Goals <ul style="list-style-type: none"> • Review, key areas of focus, and next steps 	FYI	Nancy Olisma	5 m
B. Trustee Agreement/ Commitment <ul style="list-style-type: none"> • Final agreement • Collective re-commitment • Signed by all Trustees before December meeting 	Discuss	Adam Jimenez-Schulman	7 m
C. Trustee recruitment <ul style="list-style-type: none"> • Status update - tracker • Connection to goals - ask of current Trustees 	Discuss	Nancy Olisma	5 m
D. Website <ul style="list-style-type: none"> • Opportunity to update photos (and submit for new Trustees) • Trustee bios - complete this form if you haven't already done so (take 3 minutes now) 	FYI	Nancy Olisma	5 m
E. Compliance <ul style="list-style-type: none"> • Shift in date for December Board meeting - 12/12 • Reminders/ status updates • NYSED actions 	Vote	Nancy Olisma	5 m
F. Charter Revision <ul style="list-style-type: none"> • Management's proposal for enrollment 	Vote	Annedrea Coleman	11 m
III. Finance			7:18 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 	FYI	Juned Haque	10 m

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<ul style="list-style-type: none"> • Report on outcomes from auditor meeting 			
C. Lease Letter Challenge	Discuss	Winsome Nevins-Warden	7 m
<ul style="list-style-type: none"> • Update/ next steps from Committee • Security deposit update and clarity 			
D. Development	FYI	Annedrea Coleman	5 m
<ul style="list-style-type: none"> • Giving Tuesday - tomorrow! 			
IV. CEO Support And Eval			7:50 PM
A. HOS Goals and Support	FYI	Tanisha James	7 m
<ul style="list-style-type: none"> • Goals 			
V. Academic Achievement			7:57 PM
A. Review Dashboard and HOS Report	Discuss	Annedrea Coleman	15 m
<ul style="list-style-type: none"> • HOS Report - academics, enrollment and recruitment 			
VI. Other Business			8:12 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VII. Closing Items			8:13 PM
A. Adjourn Meeting	Vote		