



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

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 October 24, 2022

D. Approve agenda

II. Governance

A. Governance Goals

- Review, key areas of focus, and next steps

B. Trustee Agreement/ Commitment

- [Final agreement](#)
- Collective re-commitment
- Signed by all Trustees before December meeting

C. Trustee recruitment

- Status update - [tracker](#)
- Connection to goals - ask of current Trustees

D. Website

- 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)

E. Compliance

- Shift in date for December Board meeting - 12/12
- Reminders/ status updates
- NYSED actions

F. Charter Revision

- [Management's proposal for enrollment](#)

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
- Security deposit update and clarity

D. Development

- Giving Tuesday - tomorrow!

IV. CEO Support And Eval

A. HOS Goals and Support

- [Goals](#)

V. Academic Achievement

A. Review Dashboard and HOS Report

- [HOS Report - academics, enrollment and recruitment](#)

VI. Other Business

A. Executive session (as needed)

VII. Closing Items

A. Adjourn Meeting