



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### Date and Time

Monday December 12, 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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Call the Meeting to Order</b>		Adam Jimenez-Schulman	5 m
<b>• Start recording</b>			
<b>• Welcome guests, members of School</b>			
<b>• Open meeting law and public comment policy</b>			
<b>• Public comments</b>			
<b>B. Record Attendance</b>		Maimouna Kane	1 m

	Purpose	Presenter	Time
<b>C. Approve Minutes</b>	Approve Minutes	Adam Jimenez-Schulman	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on November 28, 2022			
<b>D. Approve agenda</b>	Vote	Adam Jimenez-Schulman	1 m
<b>II. Governance</b>			<b>6:40 PM</b>
<b>A. Charter Revision</b>	Discuss	Annedrea Coleman	5 m
<ul style="list-style-type: none"> <li>• Update on final submission</li> </ul>			
<b>B. Trustee Agreement/ Commitment</b>	Discuss	Adam Jimenez-Schulman	7 m
<ul style="list-style-type: none"> <li>• Signed agreement due 12/12</li> <li>• 1-on-1 check-ins</li> </ul>			
<b>C. Website</b>	FYI	Nancy Olisma	5 m
<ul style="list-style-type: none"> <li>• Opportunity to update photos (and submit for new Trustees)</li> <li>• Trustee bios - <a href="#">complete this form</a> if you haven't already done so (take 3 minutes now)</li> </ul>			
<b>III. Finance</b>			<b>6:57 PM</b>
<b>A. Lease and Sustainability</b>	Discuss	Winsome Nevins-Warden	25 m
<ul style="list-style-type: none"> <li>• Update/ next steps from Committee, Cliff, Digant</li> </ul>			
<b>B. Budget projection review</b>	Discuss	Juned Haque	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Presentation of updated projects based on current enrollment and estimated enrollment for next year</li> </ul>			
<b>C. Development</b>	FYI	Annedrea Coleman	5 m
<ul style="list-style-type: none"> <li>• Giving Tuesday - updates</li> </ul>			
<b>IV. Other Business</b>			<b>7:42 PM</b>
<b>A. Executive session (as needed)</b>	Vote	Adam Jimenez-Schulman	1 m
<b>V. Closing Items</b>			<b>7:43 PM</b>
<b>A. Adjourn Meeting</b>	Vote		