



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

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.

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 November 28, 2022

D. Approve agenda

II. Governance

A. Charter Revision

- Update on final submission

B. Trustee Agreement/ Commitment

- Signed agreement due 12/12
- 1-on-1 check-ins

C. 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)

III. Finance

A. Lease and Sustainability

- Update/ next steps from Committee, Cliff, Digant

B. Budget projection review

- Presentation of updated projects based on current enrollment and estimated enrollment for next year

C. Development

- Giving Tuesday - updates

IV. Other Business

A. Executive session (as needed)

V. Closing Items

A. Adjourn Meeting