



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday January 23, 2023 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 December 12, 2022

D. Approve agenda

II. Governance

A. Trustee recruitment

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

B. Compliance

- Reminders/ status updates
 - 2 Board meetings in February
- NYSED actions

C. Staff PTO Policy

- Review [this policy](#) in advance
- Vote

III. Academic Achievement

A. Review Dashboard and HOS Report

- HOS report

IV. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Lease Challenge

- Update/ next steps from Committee

- Security deposit update and clarity

C. 5 year projections

- Review updates from ASN and Finance

V. CEO Support And Eval

A. HOS Goals and Support

- [Goals](#)
- Mid-year reflections

VI. Other Business

A. Executive session (as needed)

VII. Closing Items

A. Adjourn Meeting