



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

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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Adam Jimenez-Schulman	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on December 12, 2022			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m
II. Governance			6:40 PM
A. Trustee recruitment	Discuss	Nancy Olisma	5 m
<ul style="list-style-type: none"> • Status update - tracker • Connection to goals - ask of current Trustees 			
B. Compliance	Vote	Nancy Olisma	5 m
<ul style="list-style-type: none"> • Reminders/ status updates <ul style="list-style-type: none"> ◦ 2 Board meetings in February • NYSED actions 			
C. Staff PTO Policy	Vote	Annedrea Coleman	5 m
<ul style="list-style-type: none"> • Review this policy in advance • Vote 			
III. Academic Achievement			6:55 PM
A. Review Dashboard and HOS Report	Discuss	Annedrea Coleman	15 m
<ul style="list-style-type: none"> • HOS report 			
IV. Finance			7:10 PM
A. Review Financial Dashboard	Discuss	Juned	10 m
<ul style="list-style-type: none"> • Key financial indicators 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> Budget vs. Actuals 			
B. Lease Challenge	Discuss	Winsome Nevins-Warden	7 m
<ul style="list-style-type: none"> Update/ next steps from Committee Security deposit update and clarity 			
C. 5 year projections	Discuss	Juned Haque	9 m
<ul style="list-style-type: none"> Review updates from ASN and Finance 			
V. CEO Support And Eval			7:36 PM
A. HOS Goals and Support	FYI	Tanisha James	7 m
<ul style="list-style-type: none"> Goals Mid-year reflections 			
VI. Other Business			7:43 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VII. Closing Items			7:44 PM
A. Adjourn Meeting	Vote		