



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday February 27, 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		Nancy Olisma	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
C. Approve Minutes	Approve Minutes	Nancy Olisma	3 m

Approve minutes for Make-up Board Meeting on February 6, 2023

	Purpose	Presenter	Time
D. Approve agenda	Vote	Nancy Olisma	1 m
II. Governance			6:40 PM
A. Trustee recruitment	Discuss	Nancy Olisma	5 m
Quick update on recruitment/potential trustees			
B. Compliance	Discuss	Nancy Olisma	5 m
<ul style="list-style-type: none"> • Update on NYSED <ul style="list-style-type: none"> ◦ Pending school visit report ◦ IHP contact retirement- new contact TBD 			
C. General updates	FYI	Adam Jimenez-Schulman	5 m
III. Academic Achievement			6:55 PM
A. Quick progress update (as applicable)	FYI	Annedrea Coleman	10 m
<ul style="list-style-type: none"> • Math actions based on assessment data • Literacy actions based on assessment data 			
IV. Finance			7:05 PM
A. Review Financial Dashboard (any updates from end of January?)	Discuss	Winsome Nevins-Warden	3 m
<ul style="list-style-type: none"> • Key financial indicators • 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 • Update on "Friends Of" 			

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C. 5 year projections (revisit in March)	Discuss	Juned Haque	9 m
<ul style="list-style-type: none"> • Review updates from ASN and Finance 			
V. CEO Support And Eval			7:24 PM
A. HOS Goals and Support	FYI	Tanisha James	7 m
<ul style="list-style-type: none"> • Committee update(s) share-out 			
VI. Other Business			7:31 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	1 m
VII. Closing Items			7:32 PM
A. Adjourn Meeting	Vote		