



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday March 27, 2023 at 6:30 PM EDT

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

- D. Approve agenda

II. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals
 - Review of attachments
- Preview of Form 990. Board to review and vote at April's board meeting.

B. Lease

- Update/ next steps from Committee Meeting
 - Status of Narazeth HS's board vote on proposed amendment to IHP's lease
- Update on "Friends Of"

C. 5 year projections (revisit in March)

- Review updates from ASN and Finance

D. Technology Support Bid/Recommendations

- We have three bids for IHP's technology support services (software and camera). IHP has selected to move forward with Charter Technology Solutions as they will provide the best comprehensive service to ensure maximum safety. Board to review all attachments, including management's recommendation, so we can move to vote/approve during next month's board meeting - April.

III. Governance

A. Trustee recruitment

Quick update on recruitment/potential trustees

B. Compliance

- Update on NYSED
 - Overall of NYSED's report from mid-year visit

- Next steps
- IHP contact still TBD. Charter School Office is actively interviewing potential replacements

C. General updates

IV. Academic Achievement

A. Quick progress update (as applicable)

- Academic Committee Updates

V. CEO Support And Eval

A. HOS Goals and Support

- Committee update(s) share-out

VI. Other Business

A. Executive session (as needed)

VII. Closing Items

A. Adjourn Meeting