



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

	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

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D. Approve agenda	Vote	Nancy Olisma	1 m
II. Finance			6:40 PM
A. Review Financial Dashboard	Discuss	Winsome Nevins-Warden	15 m
<ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actuals <ul style="list-style-type: none"> ◦ Review of attachments • Preview of Form 990. Board to review and vote at April's board meeting. 			
B. Lease	Discuss	Winsome Nevins-Warden	7 m
<ul style="list-style-type: none"> • Update/ next steps from Committee Meeting <ul style="list-style-type: none"> ◦ 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)	Discuss	Juned Haque	10 m
<ul style="list-style-type: none"> • Review updates from ASN and Finance 			
D. Technology Support Bid/Recommendations	FYI	Winsome Nevins-Warden	2 m
<ul style="list-style-type: none"> • 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			7:14 PM
A. Trustee recruitment	FYI	Nancy Olisma	1 m
Quick update on recruitment/potential trustees			

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B. Compliance	Discuss	Nancy Olisma	10 m
<ul style="list-style-type: none"> • Update on NYSED <ul style="list-style-type: none"> ◦ 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	FYI	Adam Jimenez-Schulman	5 m
IV. Academic Achievement			7:30 PM
A. Quick progress update (as applicable)	FYI	Annedrea Coleman	10 m
<ul style="list-style-type: none"> • Academic Committee Updates 			
V. CEO Support And Eval			7:40 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			7:47 PM
A. Executive session (as needed)	Vote	Adam Jimenez-Schulman	10 m
VII. Closing Items			7:57 PM
A. Adjourn Meeting	Vote		