



# Ivy Hill Prep Charter School

## Board of Trustees Meeting - Ivy Hill Prep

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### Date and Time

Monday May 1, 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Call the Meeting to Order</b>		Nancy Olisma	5 m
	<ul style="list-style-type: none"><li>• <b>Start recording</b></li></ul>		
	<ul style="list-style-type: none"><li>• Welcome guests, members of School</li><li>• Open meeting law and public comment policy</li><li>• Public comments</li></ul>		
<b>B. Record Attendance</b>		Maimouna Kane	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Nancy Olisma	3 m
<b>D.</b> Approve agenda	Vote	Nancy Olisma	1 m
<b>II. Finance</b>			<b>6:40 PM</b>
<b>A.</b> Review Financial Dashboard	Discuss	Winsome Nevins-Warden	15 m
<ul style="list-style-type: none"> <li>• Key financial indicators</li> <li>• Budget vs. Actuals <ul style="list-style-type: none"> <li>◦ Review of attachment</li> </ul> </li> </ul>			
<b>B.</b> Form 990	Vote	Winsome Nevins-Warden	5 m
<ul style="list-style-type: none"> <li>• Vote Form 990</li> </ul>			
<b>C.</b> Technology Support Vote	FYI	Winsome Nevins-Warden	2 m
<ul style="list-style-type: none"> <li>• Vote to approve bid with Charter Technology Solutions for IHP's total care protection needs.</li> </ul>			
<b>D.</b> Lease	Discuss	Winsome Nevins-Warden	7 m
<ul style="list-style-type: none"> <li>• Update/ next steps from Committee Meeting <ul style="list-style-type: none"> <li>◦ Status of Narazeth HS's board vote on proposed amendment to IHP's lease</li> </ul> </li> <li>• Update on "Friends Of"</li> </ul>			
<b>E.</b> 5 year projections (revisit in March)	Discuss	Juned Haque	10 m
<ul style="list-style-type: none"> <li>• Review updates from ASN and Finance</li> </ul>			
<b>III. Governance</b>			<b>7:19 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Trustee recruitment	FYI	Nancy Olisma	5 m
<ul style="list-style-type: none"> <li>• Quick update on recruitment/potential trustees</li> <li>• Search for a new board chair- ask for all trustees</li> </ul>			
<b>B.</b> Compliance	Discuss	Nancy Olisma	5 m
<ul style="list-style-type: none"> <li>• Update on NYSED <ul style="list-style-type: none"> <li>◦ School LT has submitted response to NYSED. Still waiting on mid-year visit report</li> <li>◦ IHP contact still TBD. Charter School Office is actively interviewing potential replacements</li> </ul> </li> </ul>			
<b>IV. Academic Achievement</b>			<b>7:29 PM</b>
<b>A.</b> Quick progress update (as applicable)	FYI	Annedrea Coleman	10 m
<ul style="list-style-type: none"> <li>• Academic Committee Updates</li> </ul>			
<b>B.</b> Enrollment Dashboard	Discuss	Brandon Parker	10 m
<ul style="list-style-type: none"> <li>• School team to share dashboard on enrollment numbers</li> </ul>			
<b>V. CEO Support And Eval</b>			<b>7:49 PM</b>
<b>A.</b> HOS Goals and Support	FYI	Tanisha James	7 m
<ul style="list-style-type: none"> <li>• Committee update(s) share-out</li> </ul>			
<b>VI. Other Business</b>			<b>7:56 PM</b>
<b>A.</b> Executive session (as needed)	Discuss	Nancy Olisma	15 m
<b>VII. Closing Items</b>			<b>8:11 PM</b>
<b>A.</b> Adjourn Meeting	Vote		