



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

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.

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

	Purpose	Presenter	Time
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 attachment 			
B. Form 990	Vote	Winsome Nevins-Warden	5 m
<ul style="list-style-type: none"> • Vote Form 990 			
C. Technology Support Vote	FYI	Winsome Nevins-Warden	2 m
<ul style="list-style-type: none"> • Vote to approve bid with Charter Technology Solutions for IHP's total care protection needs. 			
D. 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" 			
E. 5 year projections (revisit in March)	Discuss	Juned Haque	10 m
<ul style="list-style-type: none"> • Review updates from ASN and Finance 			
III. Governance			7:19 PM
A. Trustee recruitment	FYI	Nancy Olisma	5 m

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