



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday June 26, 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
	<ul style="list-style-type: none">• Start recording		
	<ul style="list-style-type: none">• Welcome guests, members of School• Open meeting law and public comment policy• Public comments		
B. Record Attendance		Maimouna Kane	1 m

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C. Approve Minutes	Approve Minutes	Nancy Olisma	2 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on May 22, 2023			
D. Approve agenda	Vote	Nancy Olisma	1 m
II. Governance			6:39 PM
A. Trustee recruitment	FYI	Nancy Olisma	5 m
<ul style="list-style-type: none"> • 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"> ◦ IHP's revision request for enrollment has been approved. ◦ HOS followed up on 6/14 re: org chart revision. NYSED response is pending. 			
III. Finance			6:49 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. ICS Banking System for Savings Account	FYI	Winsome Nevins-Warden	2 m
<ul style="list-style-type: none"> • Update 			
C. Lease	Discuss	Winsome Nevins-Warden	2 m
<ul style="list-style-type: none"> • Update on pending lease 			

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D. 5 year projections	Discuss	Juned Haque	10 m
<ul style="list-style-type: none"> • Review updates from ASN and Finance as it relates to enrollment 			
E. Additional finance recommendations	Discuss	Annedrea Coleman	10 m
<ul style="list-style-type: none"> • Year 5 Budget • After school for 23-24 • IHP Science Recommendation 			
IV. Academic Achievement			7:28 PM
A. Quick progress update (as applicable)	FYI	Annedrea Coleman	10 m
<ul style="list-style-type: none"> • Academic Committee Updates • Summer academic work share-outs (family & teacher communications) 			
B. Enrollment Dashboard	Discuss	Brandon Parker	10 m
<ul style="list-style-type: none"> • School team to share updated dashboard on enrollment numbers. Status updates needed on: <ul style="list-style-type: none"> ◦ Intent to return forms - # of confirmed families versus pending versus those who are not returning ◦ Current enrollment projections per grade (intent to return forms plus accepted lottery seats) ◦ On-going recruitment efforts to get to 265. 			
V. CEO Support And Eval			7:48 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			7:55 PM
A. Executive session	Discuss	Nancy Olisma	15 m

Purpose

Presenter

Time

VII. Closing Items

8:10 PM

A. Adjourn Meeting

Vote