

Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday July 24, 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 6:30 PM I. **Opening Items** Nancy Olisma A. Call the Meeting to Order 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	Nancy Olisma	2 m
		Minutes		

			Purpose	Presenter	Time			
	Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on June 26, 2023							
	D.	Approve agenda	Vote	Nancy Olisma	1 m			
II.		6:39 PM						
	A.	Trustee recruitment	FYI	Nancy Olisma	5 m			
	Quick update on recruitment/potential trustees							
	В.	Compliance	Discuss	Nancy Olisma	10 m			
	Status update on charter renewal Reporting: School team to provide update on attendance reporting to state							
III.	III. Finance							
	A.	Review Financial Dashboard	Discuss	Winsome Nevins- Warden	15 m			
		Key financial indicatorsBudget vs. Actual						
	B.	ICS Banking System for Savings Account	FYI	Winsome Nevins- Warden	2 m			
		• Update						
	C.	Lease	Discuss	Winsome Nevins- Warden	2 m			
		Update on pending lease						
	D.	5 year projections	Discuss	Juned Haque	10 m			
	Review updates from ASN and Finance as it relates to enrollment							
	E.	Budget	Vote	Winsome Nevins- Warden	5 m			

Purpose	Presenter	Time

Year 5 Budget

IV. Academic Achievement 7:28 PM

- A. Quick progress update (as applicable) FYI Annedrea Coleman 10 m
 - Academic Committee Updates
- B. Enrollment Dashboard Discuss

Brandon Parker

10 m

- School team to share updated dashboard on enrollment numbers. Status updates needed on:
 - \circ 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)
 - $_{\circ}$ On-going recruitment efforts to get to 265.

V. Other Business

VI. Closing Items

A. Adjourn Meeting Vote