



|   | Purpose | Presenter             | Time           |
|---|---------|-----------------------|----------------|
| Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on June 26, 2023  |         |                       |                |
| <b>D.</b> Approve agenda  | Vote    | Nancy Olisma          | 1 m            |
| <b>II. Governance</b>   |         |                       | <b>6:39 PM</b> |
| <b>A.</b> Trustee recruitment   | FYI     | Nancy Olisma          | 5 m            |
| <ul style="list-style-type: none"> <li>• Quick update on recruitment/potential trustees</li> </ul>  |         |                       |                |
| <b>B.</b> Compliance  | Discuss | Nancy Olisma          | 10 m           |
| <ul style="list-style-type: none"> <li>• Status update on charter renewal</li> <li>• Reporting: School team to provide update on attendance reporting to state</li> </ul> |         |                       |                |
| <b>III. Finance</b>   |         |                       | <b>6:54 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. Actual</li> </ul>   |         |                       |                |
| <b>B.</b> ICS Banking System for Savings Account  | FYI     | Winsome Nevins-Warden | 2 m            |
| <ul style="list-style-type: none"> <li>• Update</li> </ul>  |         |                       |                |
| <b>C.</b> Lease   | Discuss | Winsome Nevins-Warden | 2 m            |
| <ul style="list-style-type: none"> <li>• Update on pending lease</li> </ul>   |         |                       |                |
| <b>D.</b> 5 year projections  | Discuss | Juned Haque           | 10 m           |
| <ul style="list-style-type: none"> <li>• Review updates from ASN and Finance as it relates to enrollment</li> </ul>   |         |                       |                |
| <b>E.</b> 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:
  - 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. Other Business**

**VI. Closing Items**

**A.** Adjourn Meeting

Vote