



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
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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Nancy Olisma	2 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on June 26, 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	10 m
<ul style="list-style-type: none"> • Status update on charter renewal • Reporting: School team to provide update on attendance reporting to state 			
III. Finance			6:54 PM
A. Review Financial Dashboard	Discuss	Winsome Nevins-Warden	15 m
<ul style="list-style-type: none"> • Key financial indicators • Budget vs. Actual 			
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 			
D. 5 year projections	Discuss	Juned Haque	10 m

Purpose Presenter Time

- Review updates from ASN and Finance as it relates to enrollment

E. Budget Vote Winsome Nevins-Warden 5 m

- 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