



# Ivy Hill Prep Charter School

## Board of Trustees Meeting - Ivy Hill Prep

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### Date and Time

Monday September 25, 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Call the Meeting to Order</b>		Nancy Olisma	5 m
	<ul style="list-style-type: none"><li>• <b>Start recording</b></li></ul>		
	<ul style="list-style-type: none"><li>• Welcome guests, members of School</li><li>• Open meeting law and public comment policy</li><li>• Public comments</li></ul>		
<b>B. Record Attendance</b>		Maimouna Kane	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Nancy Olisma	2 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on August 3, 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
• Quick update on recruitment/potential trustees			
<b>B.</b> Compliance	Vote	Nancy Olisma	5 m
• Vote to approve (follow-up from last month's meeting):			
◦ BL Policy			
◦ PTO Policy			
◦ Family Handbook			
<b>C.</b> Material Charter Changes	FYI	Annedrea Coleman	5 m
• HOS shared draft of benchmark #1 changes. Board to vote next month.			
<b>III. Finance</b>			<b>6:54 PM</b>
<b>A.</b> Review Financial Dashboard	Discuss	Winsome Nevins-Warden	15 m
• August's Budget/Financial Review			
<b>B.</b> ICS Banking System for Savings Account	FYI	Winsome Nevins-Warden	2 m
• Update			
<b>C.</b> Lease	Discuss	Winsome Nevins-Warden	2 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Update on pending lease</li> </ul>			
<b>D.</b> Proposal IHPCHS FY 23-24	Vote	Winsome Nevins-Warden	5 m
<b>IV. Academic Achievement</b>			<b>7:18 PM</b>
<b>A.</b> Quick progress update (as applicable)	FYI	Annedrea Coleman	10 m
<ul style="list-style-type: none"> <li>• Academic Committee Updates</li> </ul>			
<b>B.</b> Enrollment Dashboard	Discuss	Brandon Parker	10 m
<ul style="list-style-type: none"> <li>• School team to share updated dashboard on enrollment numbers. Status updates needed on: <ul style="list-style-type: none"> <li>◦ Current enrollment numbers</li> <li>◦ On-going recruitment efforts to get to 265.</li> </ul> </li> </ul>			
<b>C.</b> Relay Partnership	FYI	Brandon Parker	5 m
<ul style="list-style-type: none"> <li>• School Mgt shared plans to partner with Relay to maintain SPED certification and internal growth. Board to vote next month.</li> </ul>			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		