



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

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.

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
C. Approve Minutes	Approve Minutes	Nancy Olisma	2 m

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Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on August 3, 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	Vote	Nancy Olisma 5 m
	<ul style="list-style-type: none"> • Vote to approve (follow-up from last month's meeting): <ul style="list-style-type: none"> ◦ BL Policy ◦ PTO Policy ◦ Family Handbook 		
C.	Material Charter Changes	FYI	Annedrea Coleman 5 m
	<ul style="list-style-type: none"> • HOS shared draft of benchmark #1 changes. Board to vote next month. 		
III.	Finance		6:54 PM
A.	Review Financial Dashboard	Discuss	Winsome Nevins-Warden 15 m
	<ul style="list-style-type: none"> • August's Budget/Financial Review 		
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. Proposal IHPCHS FY 23-24	Vote	Winsome Nevins-Warden	5 m
IV. Academic Achievement			7:18 PM
A. Quick progress update (as applicable)	FYI	Annedrea Coleman	10 m
<ul style="list-style-type: none"> • Academic Committee Updates 			
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"> ◦ Current enrollment numbers ◦ On-going recruitment efforts to get to 265. 			
C. Relay Partnership	FYI	Brandon Parker	5 m
<ul style="list-style-type: none"> • School Mgt shared plans to partner with Relay to maintain SPED certification and internal growth. Board to vote next month. 			
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		