



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday November 27, 2023 at 6:30 PM EST

Location

475 E 57th St, Brooklyn, NY 11203

trustees must be in-person for meeting/voting purposes.

Via zoom link at <https://us02web.zoom.us/j/82354088638>

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			

	Purpose	Presenter	Time
B. Record Attendance		Maimouna Kane	1 m
C. Approve Minutes	Approve Minutes	Nancy Olisma	2 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on October 23, 2023			
D. Approve agenda	Vote	Nancy Olisma	1 m
II. Governance			6:39 PM
A. Trustee recruitment	FYI	Nancy Olisma	2 m
<ul style="list-style-type: none"> • Updates on potential candidates 			
B. Charter Renewal Visit	Discuss	Nancy Olisma	5 m
<ul style="list-style-type: none"> • NYSED will be at IHP 12/6 (8:30a-4:30p) to 12/7 (8:30a - 12:30p). There will be a trustee focus group. <ul style="list-style-type: none"> ◦ Schedule to be finalized ASAP 			
III. Finance			6:46 PM
A. Review Financial Dashboard	Discuss	Juned Haque	15 m
<ul style="list-style-type: none"> • October's Budget/Financial Review 			
B. Finance Committee Updates	Discuss	Winsome Nevins-Warden	5 m
<ul style="list-style-type: none"> • Updates to be shared if applicable 			
C. Front Door Management Recommendation	Vote	Winsome Nevins-Warden	5 m
<ul style="list-style-type: none"> • North Shore Office Supplies to Replace the Front Doors 			
IV. Academic Achievement			7:11 PM

	Purpose	Presenter	Time
A. Quick progress update (as applicable) <ul style="list-style-type: none"> • Academic Committee Updates <ul style="list-style-type: none"> ◦ Overview of internal assessments and NYS results 	FYI	Annedrea Coleman	10 m
B. Enrollment Dashboard <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. 	Discuss	Brandon Parker	10 m
V. Exec Session			7:31 PM
A. Trustee Discussion <ul style="list-style-type: none"> • Upcoming Renewal Visit Prep 	Discuss	Nancy Olisma	40 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		