



# Ivy Hill Prep Charter School

## Board of Trustees Meeting - Ivy Hill Prep

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### Date and Time

Monday December 11, 2023 at 6:30 PM EST

### Location

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

Trustees must be in-person

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Nancy Olisma	1 m
<b>C.</b> Approve Minutes	Approve Minutes		2 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on November 27, 2023			
<b>II. Governance</b>			<b>6:34 PM</b>
<b>A.</b> Recruitment Trustee Update	FYI	Nancy Olisma	5 m
<b>B.</b> Renewal Visit Follow-Up	Discuss	Nancy Olisma	20 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Glows/Grows</li> <li>• Hold to discuss any next steps/follow-up</li> </ul>			
<b>III. Finance</b>			<b>6:59 PM</b>
<b>A. Security Doors</b>	Vote	Winsome Nevins-Warden	5 m
<ul style="list-style-type: none"> <li>• Official vote to occur on management's recommendation: North Shore Office Supplies</li> </ul>			
<b>B. Enrollment Update</b>	Discuss	Brandon Parker	7 m
<ul style="list-style-type: none"> <li>• Dashboard Review</li> </ul>			
<b>IV. Academic Achievement</b>			<b>7:11 PM</b>
<b>A. Academic Data</b>	Discuss	Annedrea Coleman	15 m
<ul style="list-style-type: none"> <li>• Internal assessment comparison with NYS results (follow-up from last month's meeting)</li> </ul>			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>7:26 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Nancy Olisma	1 m