



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

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

Agenda

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

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