



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday January 22, 2024 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. 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 December 11, 2023			
II. Governance			6:34 PM
A. Recruitment Trustee Update	Vote	Nancy Olisma	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • General Updates • HOLD for potential new trustee vote. 			
B. Upcoming Board Meeting Adjustments	Discuss	Nancy Olisma	5 m
<ul style="list-style-type: none"> • April and May Board Meetings <ul style="list-style-type: none"> ◦ Proposed adjustments: 4/29 & 5/20 			
III. Finance			6:44 PM
A. Review of Financial Dashboard	Discuss	Winsome Nevins-Warden	10 m
B. Finance Committee Updates	Discuss	Winsome Nevins-Warden	10 m
<ul style="list-style-type: none"> • HOLD for committee items, if applicable 			
IV. Academic Achievement			7:04 PM
A. Enrollment Update	Discuss	Brandon Parker	7 m
<ul style="list-style-type: none"> • Dashboard Review 			
B. Academic Committee Updates	Discuss	Annedrea Coleman	15 m
V. Other Business			
VI. Closing Items			7:26 PM
A. Adjourn Meeting	Vote	Nancy Olisma	1 m