



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday February 26, 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	Nancy Olisma	2 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on January 22, 2024			
II. Governance			6:34 PM
A. Recruitment Trustee Update	Discuss	Nancy Olisma	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • General Updates • Future Board reset/retreat - early July • Update on NYSED renewal 			
B. Relay Agreement	Vote	Nancy Olisma	5 m
<ul style="list-style-type: none"> • Relay Agreement 			
C. New Trustee Vote	Vote	Nancy Olisma	5 m
<ul style="list-style-type: none"> • Vote to add Caitlin Day-Lewis as an Ivy Hill Prep Trustee 			
III. Finance			6:54 PM
A. Review of Financial Dashboard	Discuss	Winsome Nevins-Warden	10 m
B. Finance Committee Updates	Discuss	Winsome Nevins-Warden	15 m
<ul style="list-style-type: none"> • Status of Health Equity Account- Transit-check • HOLD for committee items, if applicable 			
IV. Academic Achievement			7:19 PM
A. Enrollment Update	Discuss	Brandon Parker	10 m
<ul style="list-style-type: none"> • Dashboard Review • Update on SY24-25 enrollment 			
B. Academic Committee Updates	Discuss	Annedrea Coleman	15 m
V. Other Business			
VI. Closing Items			7:44 PM
A. Adjourn Meeting	Vote	Nancy Olisma	1 m