



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

(April Board Meeting Makeup)

Date and Time

Thursday June 27, 2024 at 5:30 PM EDT

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 | | | 5:30 PM |
| A. Record Attendance | | Nancy Olisma | 2 m |
| B. Call the Meeting to Order | | Nancy Olisma | 1 m |
| C. Approve Minutes | Approve Minutes | Maimouna Kane | 1 m |

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on June 24, 2024

| | Purpose | Presenter | Time |
|--|---------|-----------------------|----------------|
| II. Governance | | | 5:34 PM |
| A. Governance Committee Updates | Discuss | Nancy Olisma | 15 m |
| <ul style="list-style-type: none"> • General Updates • Board Retreat Follow-up <ul style="list-style-type: none"> ◦ Committee Space Workshop Follow-up | | | |
| III. Finance | | | 5:49 PM |
| A. Finance Committee Updates | Discuss | Winsome Nevins-Warden | 15 m |
| <ul style="list-style-type: none"> • May financials review • HOLD for committee items, if applicable | | | |
| B. 24-25 Budget Approval | Vote | Winsome Nevins-Warden | 5 m |
| <ul style="list-style-type: none"> • Updated budget review & vote | | | |
| IV. Academic Achievement | | | 6:09 PM |
| A. Academic Committee Updates | Discuss | Annedrea Coleman | 15 m |
| <ul style="list-style-type: none"> • HOS Report | | | |
| V. Other Business | | | |
| VI. Closing Items | | | 6:24 PM |
| A. Adjourn Meeting | Vote | Nancy Olisma | 1 m |