



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