



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday May 20, 2024 at 6:30 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			6:30 PM
A. Record Attendance		Maimouna Kane	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 March 25, 2024			
II. Governance			6:34 PM
A. Recruitment Trustee Update	Discuss	Nancy Olisma	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • General Updates • June 27th Board Retreat Date • Update on NYSED Renewal Process <ul style="list-style-type: none"> ◦ Draft report has been shared. <ul style="list-style-type: none"> ▪ Educational Success, Organizational Soundness and Faithfulness to Charter & Law Results 			
B. New Trustee Votes	Vote	Nancy Olisma	5 m
<ul style="list-style-type: none"> • New Trustee Vote <ul style="list-style-type: none"> ◦ Amber Cartwright ◦ Edrick Johnson 			
C. April Board Meeting Make-up	Discuss	Nancy Olisma	3 m
<ul style="list-style-type: none"> • Identify another day 			
III. Finance			6:57 PM
A. Review of Financial Dashboard	Discuss	Juned Haque	15 m
<ul style="list-style-type: none"> • March Financials • April Financials 			
B. Finance Committee Updates	Discuss	Winsome Nevins-Warden	15 m
<ul style="list-style-type: none"> • HOLD for committee items, if applicable 			
C. FY 24-25 Budget	Vote	Winsome Nevins-Warden	5 m
<ul style="list-style-type: none"> • Draft FY24-25 Budget 			
IV. Academic Achievement			7:32 PM
A. Enrollment Update	Discuss	Brandon Parker	10 m

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<ul style="list-style-type: none"> • Dashboard Review • Update on SY24-25 enrollment 			
B. HOS Report HOS Report (carryover from April)	Discuss	Annedrea Coleman	15 m
C. Academic Committee Updates <ul style="list-style-type: none"> • Literary Specialist Role • Academic Calendar 	Vote	Annedrea Coleman	5 m
V. Other Business			
VI. Closing Items			8:02 PM
A. Adjourn Meeting	Vote	Nancy Olisma	1 m