



# 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Maimouna Kane	1 m
<b>B.</b> Call the Meeting to Order		Nancy Olisma	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Nancy Olisma	2 m
	Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on March 25, 2024		
<b>II. Governance</b>			<b>6:34 PM</b>

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

	Purpose	Presenter	Time
<b>IV. Academic Achievement</b>			<b>7:32 PM</b>
<b>A. Enrollment Update</b>	Discuss	Brandon Parker	10 m
<ul style="list-style-type: none"> <li>• Dashboard Review</li> <li>• Update on SY24-25 enrollment</li> </ul>			
<b>B. HOS Report</b>	Discuss	Annedrea Coleman	15 m
<a href="#">HOS Report</a> (carryover from April)			
<b>C. Academic Committee Updates</b>	Vote	Annedrea Coleman	5 m
<ul style="list-style-type: none"> <li>• <a href="#">Literary Specialist Role</a></li> <li>• <a href="#">Academic Calendar</a></li> </ul>			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>8:02 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Nancy Olisma	1 m