



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday June 24, 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		Nancy Olisma	2 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 May 20, 2024			
II. Governance			6:35 PM
A. Governance Committee Updates	Discuss	Nancy Olisma	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • General Updates • June 27th Board Retreat Date Reminder • Renewal Results & Next Steps • HOS Eval Reminder 			
III. Finance			6:45 PM
A. Review of Financial Dashboard	Discuss	Juned Haque	10 m
<ul style="list-style-type: none"> • May Financials Overview 			
B. Finance Committee Updates	Discuss	Winsome Nevins-Warden	15 m
<ul style="list-style-type: none"> • HOLD for committee items, if applicable 			
C. FY24-25 Budget	Vote	Winsome Nevins-Warden	5 m
<ul style="list-style-type: none"> • Review of updates <ul style="list-style-type: none"> ◦ Addition of HR Manager to Staffing Plan 			
IV. Academic Achievement			7:15 PM
A. Enrollment Update	Discuss	Brandon Parker	10 m
<ul style="list-style-type: none"> • Dashboard Review • Update on SY24-25 enrollment 			
B. HOS Report	Discuss	Annedrea Coleman	10 m
<ul style="list-style-type: none"> • Hold for HOS updates 			
V. Exec Session (Trustees Only)			7:35 PM
A. Personnel	Discuss	Nancy Olisma	15 m

- Confidential discussion on school personnel and next steps
- AY24-25 LT Renewals

	Purpose	Presenter	Time
B. New FTE- HR Manager	Vote	Nancy Olisma	5 m

VI. Closing Items 7:55 PM

A. Adjourn Meeting	Vote	Nancy Olisma	1 m
---------------------------	------	--------------	-----