



# Ivy Hill Prep Charter School

## Make-up Board Meeting

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### Date and Time

Monday February 6, 2023 at 6:30 PM EST

### Location

Via zoom link at <https://us02web.zoom.us/j/82354088638>

Trustees must have their video capacity enabled for meeting/voting purposes.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Call the Meeting to Order</b>		Adam Jimenez-Schulman	5 m
<b>• Start recording</b>			
<b>• Welcome guests, members of School</b>			
<b>• Open meeting law and public comment policy</b>			
<b>• Public comments</b>			
<b>B. Record Attendance</b>		Maimouna Kane	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Adam Jimenez-Schulman	3 m

	Purpose	Presenter	Time
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on January 23, 2023			
D. Approve agenda	Vote	Adam Jimenez-Schulman	1 m
<b>II. Governance</b>			<b>6:40 PM</b>
A. Trustee recruitment	Discuss	Nancy Olisma	5 m
<ul style="list-style-type: none"> <li>• Status update - <a href="#">tracker</a></li> <li>• Next steps</li> </ul>			
B. Compliance	Discuss	Nancy Olisma	5 m
<ul style="list-style-type: none"> <li>• NYSED Actions/ Updates</li> </ul>			
C. General updates	FYI	Adam Jimenez-Schulman	5 m
<b>III. Academic Achievement</b>			<b>6:55 PM</b>
A. Quick progress update (as applicable)	FYI	Annedrea Coleman	5 m
<ul style="list-style-type: none"> <li>• Math actions based on assessment data</li> <li>• Literacy actions based on assessment data</li> <li>• SPED actions based on assessment data</li> </ul>			
<b>IV. Finance</b>			<b>7:00 PM</b>
A. Review Financial Dashboard (any updates from end of January?)	Discuss	Winsome Nevins-Warden	3 m
<ul style="list-style-type: none"> <li>• Key financial indicators</li> <li>• Budget vs. Actuals</li> </ul>			
B. Lease Challenge	Discuss	Winsome Nevins-Warden	7 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Update/ next steps from Committee</li> <li>• Security deposit update and clarity</li> </ul>			
<b>C. 5 year projections (revisit in March)</b>	Discuss	Juned Haque	9 m
<ul style="list-style-type: none"> <li>• Review updates from ASN and Finance</li> </ul>			
<b>V. CEO Support And Eval</b>			<b>7:19 PM</b>
<b>A. HOS Goals and Support</b>	FYI	Tanisha James	7 m
<ul style="list-style-type: none"> <li>• <a href="#">Goals</a></li> <li>• Mid-year reflections</li> </ul>			
<b>VI. Other Business</b>			<b>7:26 PM</b>
<b>A. Executive session (as needed)</b>	Vote	Adam Jimenez-Schulman	1 m
<b>VII. Closing Items</b>			<b>7:27 PM</b>
<b>A. Adjourn Meeting</b>	Vote		