



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday July 29, 2024 at 6:30 PM EDT

Location

Ivy Hill Prep: 475 E 57th St, Brooklyn, NY 11203
(Trustees must be in-person for 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	Maimouna Kane	1 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on June 27, 2024			
II. Governance			6:34 PM
A. Governance Committee Updates	Discuss	Nancy Olisma	10 m

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<ul style="list-style-type: none"> • General Updates <ul style="list-style-type: none"> ◦ Status of HR FTE ◦ Status of remaining board member approvals • Committee Space Reminders 			
B. Safety Plan	Vote	Nancy Olisma	2 m
<ul style="list-style-type: none"> • Board Vote to approve FY24-25 Safety Plan 			
III. Finance			6:46 PM
A. Finance Committee Updates	Discuss	Winsome Nevins-Warden	15 m
<ul style="list-style-type: none"> • June financials review • HOLD for committee items, if applicable 			
B. Wall Repair	Vote	Winsome Nevins-Warden	5 m
<ul style="list-style-type: none"> • Vote to approve LT's recommendation for facilities work - Express Plumbing 			
IV. Academic Achievement			7:06 PM
A. Academic Committee Updates	Discuss	Annedrea Coleman	10 m
<ul style="list-style-type: none"> • HOS Report- Summer Updates • Enrollment Update 			
V. Other Business			
VI. Closing Items			7:16 PM
A. Adjourn Meeting	Vote	Dawn Antonie-Forbes	1 m