



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday August 26, 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	Caitlin Day-Lewis	1 m
		Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on July 29, 2024	
D. Approve Agenda	Vote	Nancy Olisma	1 m
II. Governance			6:35 PM

	Purpose	Presenter	Time
A. Governance Committee Updates	Discuss	Nancy Olisma	10 m
<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 <ul style="list-style-type: none"> ◦ Agendas and Notes 			
III. Finance			6:45 PM
A. Finance Committee Updates	Discuss	Jennifer Perkins	10 m
<ul style="list-style-type: none"> • Committee Space Updates <ul style="list-style-type: none"> ◦ Audit FYIs ◦ Repair Plan 			
IV. Academic Achievement			6:55 PM
A. Academic Committee Updates	Discuss	Annedrea Coleman	15 m
<ul style="list-style-type: none"> • HOS Report • Enrollment Update 			
V. Other Business			
VI. Closing Items			7:10 PM
A. Adjourn Meeting	Vote	Nancy Olisma	1 m