



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday September 30, 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		Caitlin Day-Lewis	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 August 26, 2024		
II. Governance			6:35 PM
A. IHP Staffing	FYI	Nancy Olisma	5 m

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<ul style="list-style-type: none"> • FTE Staffing Updates • Trustee Update for Website 			
B. IHP Strategic Plan	FYI	Nancy Olisma	2 m
<ul style="list-style-type: none"> • Alignment on IHP Strategic Plan & Committee Spaces 			
C. Board Meeting Dates	Discuss	Nancy Olisma	5 m
<ul style="list-style-type: none"> • Discussion to reschedule March 31st and May 26th Board Meetings 			
III. Finance			6:47 PM
A. Financials Review	Discuss	Juned Haque	10 m
<ul style="list-style-type: none"> • Review Financial Dashboard 			
B. Committee Space Items	FYI	Jennifer Perkins	5 m
<ul style="list-style-type: none"> • Audit Status • Financial protocols 			
IV. Academic Achievement			7:02 PM
A. Committee Space	Discuss	Maimouna Kane	10 m
<ul style="list-style-type: none"> • Academic Updates • Enrollment Updates 			
V. Other Business			7:12 PM
A. Executive Session (Trustees Only)	Discuss	Nancy Olisma	20 m
<ul style="list-style-type: none"> • Two confidential reviews to be discussed 			
VI. Closing Items			7:32 PM

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A. Adjourn Meeting	Vote	Nancy Olisma	1 m