



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday November 25, 2024 at 6:30 PM EST

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 September 30, 2024 | | | |
| II. Governance | | | 6:35 PM |
| A. IHP Staffing | Discuss | Nancy Olisma | 10 m |

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|---|---------|------------------|----------------|
| <ul style="list-style-type: none"> • FTE Staffing Updates <ul style="list-style-type: none"> ◦ HR Manager Role (HOS to provide update) ◦ Afterschool responsibilities (HOS to share/provide update) | | | |
| III. Finance | | | 6:45 PM |
| A. Financials Review | Discuss | Juned Haque | 10 m |
| <ul style="list-style-type: none"> • Review Financial Dashboards- September & Octobers | | | |
| B. Committee Space Items | Vote | Jennifer Perkins | 5 m |
| <ul style="list-style-type: none"> • Audit (Follow-up from written approval already issued) | | | |
| C. Committee Space | FYI | Jennifer Perkins | 2 m |
| <ul style="list-style-type: none"> • Renovation Status Update | | | |
| IV. Academic Achievement | | | 7:02 PM |
| A. Committee Space | Discuss | Annedrea Coleman | 20 m |
| <ul style="list-style-type: none"> • Academic Updates • Enrollment Updates | | | |
| V. Other Business | | | 7:22 PM |
| A. Executive Session (Trustees Only) | Discuss | Nancy Olisma | 25 m |
| <ul style="list-style-type: none"> • Board Transition Update/Next Steps | | | |
| VI. Closing Items | | | 7:47 PM |
| A. Adjourn Meeting | Vote | Nancy Olisma | 1 m |