



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

	Purpose	Presenter	Time
<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