



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday January 27, 2025 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		Dawn Antonie-Forbes	1 m
C. Approve Minutes	Approve Minutes	Dawn Antonie-Forbes	2 m
	Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on December 16, 2024		
II. Governance			6:35 PM

	Purpose	Presenter	Time
A. IHP Staffing	Discuss	Dawn Antonie-Forbes	10 m
<ul style="list-style-type: none"> • Interim Board Chair Plan Review • Review of Upcoming Committee Meetings <ol style="list-style-type: none"> 1. Governance Committee 2/11 - no meeting in Jan 2. Academic Achievement 2/11 - no meeting in Jan 3. Finance Committee 2/14 4. Head of School 2/13 			
III. Finance			6:45 PM
A. Financials Review	Discuss	Juned Haque	10 m
<ul style="list-style-type: none"> • Review Financial Dashboards- December 			
B. Committee Space	FYI	Jennifer Perkins	7 m
<ul style="list-style-type: none"> • Hold for Committee Updates 			
IV. HOS Committee			7:02 PM
A. HR Manager Presentation	Discuss	Dawn Antonie-Forbes	10 m
V. Academic Achievement			7:12 PM
A. Committee Space	Discuss	Annedrea Coleman	20 m
<ul style="list-style-type: none"> • Academic Updates • Enrollment Updates 			
VI. Other Business			7:32 PM
A. Exec Session (Trustees Only)	Discuss	Dawn Antonie-Forbes	25 m

Purpose	Presenter	Time
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VII. Closing Items

7:57 PM

A. Adjourn Meeting

Vote

Dawn Antonie-
Forbes

1 m