



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. 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 | | | |
| VI. Closing Items | | | 7:22 PM |
| A. Adjourn Meeting | Vote | Dawn Antonie-Forbes | 1 m |