



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday February 24, 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
II. Governance			6:35 PM
A. Committee Space	Vote	Edrick Johnson	10 m

	Purpose	Presenter	Time	
	Review and vote on the Governance Committee's recommended updates to the staff handbook. The updates aim to clarify and improve existing policies.			
B.	Trustee Recruitment	FYI	Dawn Antonie-Forbes	5 m
	Provide update on prospective trustee recruitment			
III.	Finance Committee		6:50 PM	
A.	Financials Review	Discuss	Juned Haque	10 m
	Review unaudited January financial statements (see main attachment "Ivy Hill - Unaudited January 2025 Financial Statements" and accompanying bank statements)			
B.	Committee Space	Discuss	Jennifer Perkins	7 m
	Align on how the Finance Committee and full Board will be involved in budget development, leading to budget approval			
IV.	HOS Committee		7:07 PM	
A.	Committee Space	FYI	Amber Cartwright	10 m
	Give update on HOS Committee charter and work plan			
V.	Academic Achievement Committee		7:17 PM	
A.	Committee Space	Discuss	Annedrea Coleman	10 m
	<ul style="list-style-type: none"> • Academic Updates • Enrollment Updates 			
VI.	Other Business		7:27 PM	
A.	Exec Session (Trustees Only)	Discuss	Dawn Antonie-Forbes	25 m
VII.	Closing Items		7:52 PM	
A.	Adjourn Meeting	Vote	Dawn Antonie-Forbes	1 m