



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday April 28, 2025 at 6:30 PM EDT

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 from April Makeup Meeting	Approve Minutes	Dawn Antonie-Forbes	2 m
II. Finance Committee			6:35 PM

	Purpose	Presenter	Time
A. Financials Review Review unaudited March financial statements	Discuss	Juned Haque	10 m
B. Approve auditors for 2025	Vote	Jennifer Perkins	5 m
C. Committee Space Discuss 2025-26 Budget	Discuss	Jennifer Perkins	50 m
III. Governance Committee			7:40 PM
A. Committee Space Review and vote to approve the Ivy Hill Prep Board of Trustees Complaint Process	Vote	Edrick Johnson	10 m
IV. Head of Schools Committee			7:50 PM
A. Committee Space Discuss the Head of School evaluation timeline and next steps	Discuss	Amber Cartwright	20 m
V. Academic Achievement Committee			8:10 PM
A. Committee Space Head of School updates	Discuss	Annedrea Coleman	30 m
VI. Other Business			8:40 PM
A. Executive Session (Trustees Only)	Discuss	Dawn Antonie-Forbes	25 m
VII. Closing Items			9:05 PM
A. Adjourn Meeting	Vote	Dawn Antonie-Forbes	1 m