



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday May 19, 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 Meeting	Approve Minutes	Dawn Antonie-Forbes	2 m
II. Finance Committee			6:35 PM

	Purpose	Presenter	Time
A. Financials Review	Discuss	Juned Haque	10 m
Review unaudited April financial statements (documents will be available after 5/16)			
B. Committee Space	Discuss	Jennifer Perkins	50 m
Discuss 2025-26 Budget			
"Friends of" Formation			
III. Governance Committee			7:35 PM
A. Committee Space	Discuss	Edrick Johnson	15 m
Board evaluation and training			
IV. Head of Schools Committee			7:50 PM
A. Committee Space	Discuss	Amber Cartwright	20 m
Head of School evaluation next steps			
Strategic plan progress toward goals			
V. Other Business			8:10 PM
A. Executive Session (Trustees Only)	Discuss	Dawn Antonie-Forbes	25 m
VI. Closing Items			8:35 PM
A. Adjourn Meeting	Vote	Dawn Antonie-Forbes	1 m