

Ivy Hill Prep Charter School

Finance Committee Meeting

Date and Time

Friday March 14, 2025 at 8:00 AM EDT

Agenda

			Purpose	Presenter	Time	
I.	Ор	ening Items			8:00 AM	
	Α.	Record Attendance			1 m	
	В.	Call the Meeting to Order			1 m	
	C.	Review and approve minutes	Approve Minutes		3 m	
Ш.	Fin	ance			8:05 AM	
	Α.	Review financials (standing item)			15 m	
	В.	990 / audit status check in (standing item)			5 m	
	C.	Finance strategy (standing item)	Discuss		15 m	
	 Align on board and staff expectations for how the budget should be aligned to 					

- Align on board and staff expectations for how the budget should be aligned to IHP's goals
- Staff shares updated org chart

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	D.	Fundraising / Development Strategy (standing item)	Discuss		15 m	
III.	Facilities					
	Α.	Renovation project			2 m	
	В.	Building concerns (as needed)			5 m	
IV.	Oth	er Business			9:02 AM	
	Α.	Other / misc business			5 m	
V.	Clo		9:07 AM			
	Α.	Adjourn Meeting	Vote		1 m	