



Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday May 23, 2022 at 6:30 PM EDT

Location

Ivy Hill Prep Charter School, 475 E 57th Street, Brooklyn, NY 11203

Trustees may also attend via zoom link at <https://us02web.zoom.us/j/82354088638>, from a public location and must have their video capacity enabled for meeting/voting purposes.

Agenda

I. Opening Items

A. Call the Meeting to Order

- Start recording

- Welcome guests, members of School
- Open meeting law and public comment policy
- Public comments

B. Record Attendance

C. Approve Minutes

D. Approve agenda

II. Governance

A. Trustee membership/ recruitment

- Updates on Board membership and recruitment

B. NYSED Mid-term Visit

- Confirming scheduling and attendance

C. Annual Board Retreat

- Looking at dates - 7/21 or 7/22?
- Initial thoughts on topics

III. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Org Chart changes

- Vote to approve updates for Y4 and Y5
 - [Org charts](#)
 - [Breakdown of changes](#)

C. Stipends

- Review and approve [updated policy](#)
- Approve leadership stipends

D. FY23 Budget

- Review and provide feedback for final version

E. DoF Update

- Update on search and latest committee discussion for next steps

IV. Academic Achievement

A. Review Dashboard and HOS Report

B. School Events

- Review of invites, expectations - [list here](#)
- Confirming attendance

V. CEO Support And Eval

A. First 90 days

- [Updates](#)

VI. Other Business

A. Executive session (as needed)

VII. Closing Items

A. Adjourn Meeting

Coversheet

Review Financial Dashboard

Section: III. Finance
Item: A. Review Financial Dashboard
Purpose: Discuss
Submitted by:
Related Material: Ivy Hill Monthly Financials - April 2022.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

Ivy Hill Monthly Financials - April 2022.xlsx

Coversheet

FY23 Budget

Section: III. Finance
Item: D. FY23 Budget
Purpose: Discuss
Submitted by:
Related Material: Ivy Hill FY 2022-23 Budget Worksheet - 5.17.22 (Board Version).xlsx

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The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

Ivy Hill FY 2022-23 Budget Worksheet - 5.17.22 (Board Version).xlsx