



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

---

#### Date and Time

Monday December 12, 2022 at 6:30 PM EST

#### Location

Via zoom link at <https://us02web.zoom.us/j/82354088638>

Trustees must have their video capacity enabled for meeting/voting purposes.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Call the Meeting to Order</b>		Adam Jimenez-Schulman	5 m
<b>• Start recording</b>			
<b>• Welcome guests, members of School</b>			
<b>• Open meeting law and public comment policy</b>			
<b>• Public comments</b>			
<b>B. Record Attendance</b>		Maimouna Kane	1 m

	Purpose	Presenter	Time
<b>C. Approve Minutes</b>	Approve Minutes	Adam Jimenez-Schulman	3 m
Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on November 28, 2022			
<b>D. Approve agenda</b>	Vote	Adam Jimenez-Schulman	1 m
<b>II. Governance</b>			<b>6:40 PM</b>
<b>A. Charter Revision</b>	Discuss	Annedrea Coleman	5 m
<ul style="list-style-type: none"> <li>• Update on final submission</li> </ul>			
<b>B. Trustee Agreement/ Commitment</b>	Discuss	Adam Jimenez-Schulman	7 m
<ul style="list-style-type: none"> <li>• Signed agreement due 12/12</li> <li>• 1-on-1 check-ins</li> </ul>			
<b>C. Website</b>	FYI	Nancy Olisma	5 m
<ul style="list-style-type: none"> <li>• Opportunity to update photos (and submit for new Trustees)</li> <li>• Trustee bios - <a href="#">complete this form</a> if you haven't already done so (take 3 minutes now)</li> </ul>			
<b>III. Finance</b>			<b>6:57 PM</b>
<b>A. Lease and Sustainability</b>	Discuss	Winsome Nevins-Warden	25 m
<ul style="list-style-type: none"> <li>• Update/ next steps from Committee, Cliff, Digant</li> </ul>			
<b>B. Budget projection review</b>	Discuss	Juned Haque	15 m

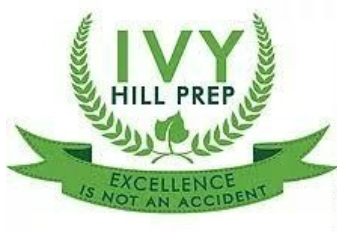
	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Presentation of updated projects based on current enrollment and estimated enrollment for next year</li> </ul>			
<b>C. Development</b>	FYI	Annedrea Coleman	5 m
<ul style="list-style-type: none"> <li>• Giving Tuesday - updates</li> </ul>			
<b>IV. Other Business</b>			<b>7:42 PM</b>
<b>A. Executive session (as needed)</b>	Vote	Adam Jimenez-Schulman	1 m
<b>V. Closing Items</b>			<b>7:43 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Board of Trustees Meeting - Ivy Hill Prep on November 28, 2022

APPROVED



## Ivy Hill Prep Charter School

### Minutes

#### Board of Trustees Meeting - Ivy Hill Prep

---

##### **Date and Time**

Mon Nov 28, 2022 at 6:30 PM

##### **Location**

Via zoom link at <https://us02web.zoom.us/j/82354088638>; trustees must have their video capacity enabled for meeting/voting purposes.

---

##### **Directors Present**

A. Jimenez-Schulman (remote), D. Lewis, N. Olisma (remote), T. James (remote), W. Nevins-Warden (remote)

##### **Directors Absent**

A. Laniyan, M. Kane

##### **Directors who arrived after the meeting opened**

D. Lewis

##### **Guests Present**

A. Coleman (remote), B. Parker (remote), D. Williams (remote)

---

#### **I. Opening Items**

##### **A. Call the Meeting to Order**

A. Jimenez-Schulman called a meeting of the board of directors of Ivy Hill Prep Charter School to order on Monday Nov 28, 2022 at 6:33 PM.

**B. Record Attendance**

**C. Approve Minutes**

T. James made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 10-24-22.

W. Nevins-Warden seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. James	Aye
M. Kane	Absent
A. Laniyan	Absent
N. Olisma	Aye
D. Lewis	Absent
A. Jimenez-Schulman	Aye
W. Nevins-Warden	Aye

**D. Approve agenda**

T. James made a motion to Approve agenda.

A. Jimenez-Schulman seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Kane	Absent
N. Olisma	Aye
A. Jimenez-Schulman	Aye
A. Laniyan	Absent
T. James	Aye
D. Lewis	Absent
W. Nevins-Warden	Aye

**II. Governance**

**A. Governance Goals**

**B. Trustee Agreement/ Commitment**

**C. Trustee recruitment**

**D. Website**

**E. Compliance**

**F.**

### **Charter Revision**

A. Jimenez-Schulman made a motion to Approve Management's proposal for Y5 charter revision for enrollment, pending implementation of feedback, including metrics, from the Board and inclusion of budget projection.

W. Nevins-Warden seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **Roll Call**

A. Jimenez-Schulman	Aye
T. James	Aye
N. Olisma	Aye
W. Nevins-Warden	Aye
A. Laniyan	Absent
M. Kane	Absent
D. Lewis	Aye

## **III. Finance**

### **A. Lease Letter Challenge**

D. Lewis arrived at 6:59 PM.

### **B. Review Financial Dashboard**

### **C. Year-end Financials and Auditor Compliance**

### **D. Development**

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,  
A. Jimenez-Schulman