



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### 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.

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#### 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

Approve minutes for Board of Trustees Meeting - Ivy Hill Prep on November 28, 2022

D. Approve agenda

## II. Governance

A. Charter Revision

- Update on final submission

B. Trustee Agreement/ Commitment

- Signed agreement due 12/12
- 1-on-1 check-ins

C. Website

- Opportunity to update photos (and submit for new Trustees)
- Trustee bios - [complete this form](#) if you haven't already done so (take 3 minutes now)

## III. Finance

A. Lease and Sustainability

- Update/ next steps from Committee, Cliff, Digant

B. Budget projection review

- Presentation of updated projects based on current enrollment and estimated enrollment for next year

C. Development

- Giving Tuesday - updates

## IV. Other Business

**A.** Executive session (as needed)

**V. Closing Items**

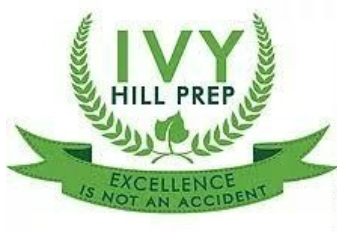
**A.** Adjourn Meeting

# 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

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

Monday November 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.

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##### **Trustees Present**

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

##### **Trustees Absent**

A. Laniyan, M. Kane

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

D. Lewis

##### **Guests Present**

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

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

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

A. Jimenez-Schulman called a meeting of the board of trustees 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**

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

**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**

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