



## Ivy Hill Prep Charter School

### Board of Trustees Meeting - Ivy Hill Prep

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#### Date and Time

Monday January 23, 2023 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

	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 December 12, 2022			
<b>D. Approve agenda</b>	Vote	Adam Jimenez-Schulman	1 m
<b>II. Governance</b>			<b>6:40 PM</b>
<b>A. Trustee recruitment</b>	Discuss	Nancy Olisma	5 m
<ul style="list-style-type: none"> <li>• Status update - <a href="#">tracker</a></li> <li>• Connection to goals - ask of current Trustees</li> </ul>			
<b>B. Compliance</b>	Vote	Nancy Olisma	5 m
<ul style="list-style-type: none"> <li>• Reminders/ status updates                             <ul style="list-style-type: none"> <li>◦ 2 Board meetings in February</li> </ul> </li> <li>• NYSED actions</li> </ul>			
<b>C. Staff PTO Policy</b>	Vote	Annedrea Coleman	5 m
<ul style="list-style-type: none"> <li>• Review <a href="#">this policy</a> in advance</li> <li>• Vote</li> </ul>			
<b>III. Academic Achievement</b>			<b>6:55 PM</b>
<b>A. Review Dashboard and HOS Report</b>	Discuss	Annedrea Coleman	15 m
<ul style="list-style-type: none"> <li>• HOS report</li> </ul>			
<b>IV. Finance</b>			<b>7:10 PM</b>
<b>A. Review Financial Dashboard</b>	Discuss	Juned	10 m
<ul style="list-style-type: none"> <li>• Key financial indicators</li> </ul>			

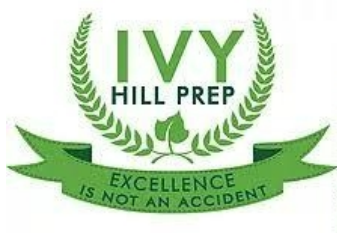
	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>Budget vs. Actuals</li> </ul>			
<b>B. Lease Challenge</b>	Discuss	Winsome Nevins-Warden	7 m
<ul style="list-style-type: none"> <li>Update/ next steps from Committee</li> <li>Security deposit update and clarity</li> </ul>			
<b>C. 5 year projections</b>	Discuss	Juned Haque	9 m
<ul style="list-style-type: none"> <li>Review updates from ASN and Finance</li> </ul>			
<b>V. CEO Support And Eval</b>			<b>7:36 PM</b>
<b>A. HOS Goals and Support</b>	FYI	Tanisha James	7 m
<ul style="list-style-type: none"> <li><a href="#">Goals</a></li> <li>Mid-year reflections</li> </ul>			
<b>VI. Other Business</b>			<b>7:43 PM</b>
<b>A. Executive session (as needed)</b>	Vote	Adam Jimenez-Schulman	1 m
<b>VII. Closing Items</b>			<b>7:44 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 December 12, 2022

APPROVED



## Ivy Hill Prep Charter School

### Minutes

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

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##### Date and Time

Monday December 12, 2022 at 6:30 PM

##### Location

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

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##### Directors Present

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

##### Directors Absent

A. Laniyan, D. Lewis, M. Kane

##### Guests Present

A. Coleman (remote), B. Parker (remote), Cliff Schneider (remote), J. Haque (remote)

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#### 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 Dec 12, 2022 at 6:34 PM.

##### B. Record Attendance

##### C. Approve Minutes

W. Nevins-Warden made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 11-28-22.

T. James seconded the motion.

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

**Roll Call**

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

**D. Approve agenda**

T. James made a motion to Approve agenda.  
N. Olisma seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**II. 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 7:05 PM.

Respectfully Submitted,  
A. Jimenez-Schulman