



## 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

##### 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 December 12, 2022

D. Approve agenda

## II. Governance

A. Trustee recruitment

- Status update - [tracker](#)
- Connection to goals - ask of current Trustees

B. Compliance

- Reminders/ status updates
  - 2 Board meetings in February
- NYSED actions

C. Staff PTO Policy

- Review [this policy](#) in advance
- Vote

## III. Academic Achievement

A. Review Dashboard and HOS Report

- HOS report

## IV. Finance

A. Review Financial Dashboard

- Key financial indicators
- Budget vs. Actuals

B. Lease Challenge

- Update/ next steps from Committee

- Security deposit update and clarity

**C.** 5 year projections

- Review updates from ASN and Finance

**V. CEO Support And Eval**

**A.** HOS Goals and Support

- [Goals](#)
- Mid-year reflections

**VI. Other Business**

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

**VII. Closing Items**

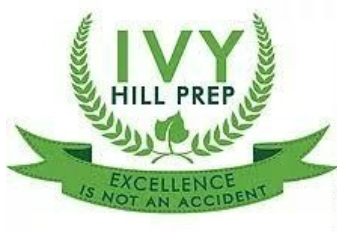
**A.** Adjourn Meeting

# 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 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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##### Trustees Present

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

##### Trustees 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 trustees 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**

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

**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**

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

**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