

Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday February 27, 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.

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 Make-up Board Meeting on February 6, 2023

D. Approve agenda

II. Governance

A. Trustee recruitment

Quick update on recruitment/potential trustees

B. Compliance

- Update on NYSED
 - Pending school visit report
 - IHP contact retirement- new contact TBD

C. General updates

III. Academic Achievement

A. Quick progress update (as applicable)

- Math actions based on assessment data
- Literacy actions based on assessment data

IV. Finance

A. Review Financial Dashboard (any updates from end of January?)

- Key financial indicators
- Budget vs. Actuals

B. Lease Challenge

- Update/ next steps from Committee
- Security deposit update and clarity
- Update on "Friends Of"

C. 5 year projections (revisit in March)

- Review updates from ASN and Finance

V. CEO Support And Eval

A. HOS Goals and Support

- Committee update(s) share-out

VI. Other Business

A. Executive session (as needed)

VII. Closing Items

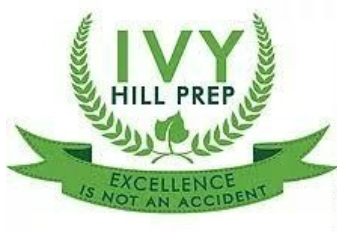
A. Adjourn Meeting

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Make-up Board Meeting on February 6, 2023

APPROVED



Ivy Hill Prep Charter School

Minutes

Make-up Board Meeting

Date and Time

Monday February 6, 2023 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.

Trustees Present

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

Trustees Absent

D. Lewis

Guests Present

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

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 Feb 6, 2023 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 01-23-23.

T. James seconded the motion.

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

Roll Call

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

D. Approve agenda

N. Olisma made a motion to Approve the agenda.

W. Nevins-Warden seconded the motion.

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

Roll Call

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

II. Governance

A. Trustee recruitment

The Board of Trustee prospective candidates are going through the process and will meet with current Trustees. A discussion was held about the streamlining process. HOS asked if there is prework prospective board members should partake in before attending committee meetings.

B. Compliance

No update. There are current transitions that are happening at NYSED that has us on a holding pattern for information.

C. General updates

III. Academic Achievement

A.

Quick progress update (as applicable)

HOS shared that academic data will be updated for the next academic committee meeting, as well as the upcoming Board meeting. HOS shared the result of the Mental Health day for staff members which was well received by teachers.

IV. Finance

A. Review Financial Dashboard (any updates from end of January?)

B. Lease Challenge

HOS shared the process of renegotiating the lease and that it is going well.

C. 5 year projections (revisit in March)

V. 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. Laniyan