Ivy Hill Prep Charter School

Make-up Board Meeting

Date and Time

Monday February 6, 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 Board of Trustees Meeting - Ivy Hill Prep on January 23, 2023

D. Approve agenda

II. Governance

A. Trustee recruitment

- Status update - [tracker](#)
- Next steps

B. Compliance

- NYSED Actions/ Updates

C. General updates

III. Academic Achievement

A. Quick progress update (as applicable)

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

C. 5 year projections (revisit in March)

• Review updates from ASN and Finance

V. CEO Support And Eval

A. HOS Goals and Support

• [Goals](#)
• Mid-year reflections

VI. Other Business

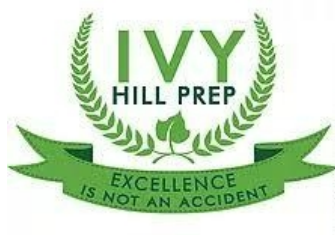**A.** Executive session (as needed)

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 January 23, 2023

Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

Date and Time
Monday January 23, 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
Allison Channer, Rakim Jenkins, Valencia Chapmen

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 Jan 23, 2023 at 6:30 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 12-12-22.
A. Jimenez-Schulman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. **Approve agenda**

A. Jimenez-Schulman made a motion to Approve the agenda.
T. James seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Governance

A. **Trustee recruitment**

Nancy Olisma shared the protocol for inviting prospective candidates to join the board.

B. **Compliance**

C. **Staff PTO Policy**

Changes made to the PTO staff policy. HOS foresees there may be changes in the future ton the PRTo as well. Adam Jemez Schulman asked a question about the new PEO providing guidance on the adjustments to the PTO.
T. James made a motion to Changes to the PTO.
N. Olisma seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Achievement

A. Review Dashboard and HOS Report

End-of-year goals were presented for academic achievement and STEP data was presented. The growth of student achievement is present and is showing an upward trend. Math data was shared with the breakdown of student landing. Next month's board meeting will show monthly overtime using IA data. Math data was shared in comparison to students with IEPs. The data shows that 42% of SPED students grew to a STEP level. A suggestion was given to make the SPED and overall Math data have the same layout in terms of color coding. HOS shared an overview of the goals and focus for math as the year continues. Mr. Parker shared that enrollment updates and initiatives. The question asked about enrollment applications and if they are mostly kindergarten, which they were. Non-kindergarten efforts are in partnership with Schoolnet to assist with the enrollment of non-kindergarten families.

IV. Finance

A. Review Financial Dashboard

Discussion was held about the formal process of board members joining the Friends of Board Members.

B. Lease Challenge

C. 5 year projections

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 7:57 PM.

Respectfully Submitted,
A. Jimenez-Schulman