

Ivy Hill Prep Charter School

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday April 28, 2025 at 6:30 PM EDT

Location

Ivy Hill Prep: 475 E 57th St, Brooklyn, NY 11203
(Trustees must be in-person for voting purposes)

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

Agenda

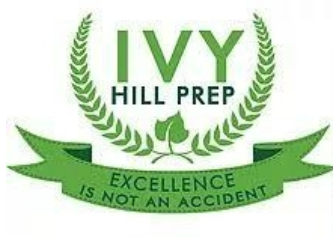
	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Caitlin Day-Lewis	2 m
B. Call the Meeting to Order		Dawn Antonie-Forbes	1 m
C. Approve Minutes from April Makeup Meeting	Approve Minutes	Dawn Antonie-Forbes	2 m
II. Finance Committee			6:35 PM

	Purpose	Presenter	Time
A. Financials Review	Discuss	Juned Haque	10 m
Review unaudited March financial statements			
B. Approve auditors for 2025	Vote	Jennifer Perkins	5 m
C. Committee Space	Discuss	Jennifer Perkins	50 m
Discuss 2025-26 Budget			
III. Governance Committee			7:40 PM
A. Committee Space	Vote	Edrick Johnson	10 m
Review and vote to approve the Ivy Hill Prep Board of Trustees Complaint Process			
IV. Head of Schools Committee			7:50 PM
A. Committee Space	Discuss	Amber Cartwright	20 m
Discuss the Head of School evaluation timeline and next steps			
V. Academic Achievement Committee			8:10 PM
A. Committee Space	Discuss	Annedrea Coleman	30 m
Head of School updates			
VI. Other Business			8:40 PM
A. Executive Session (Trustees Only)	Discuss	Dawn Antonie-Forbes	25 m
VII. Closing Items			9:05 PM
A. Adjourn Meeting	Vote	Dawn Antonie-Forbes	1 m

Coversheet

Approve Minutes from April Makeup Meeting

Section:	I. Opening Items
Item:	C. Approve Minutes from April Makeup Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Of Trustees Meeting on April 2, 2025



Ivy Hill Prep Charter School

Minutes

Board Of Trustees Meeting

Make-up Meeting

Date and Time

Wednesday April 2, 2025 at 6:30 PM

Location

Ivy Hill Prep: 475 E 57th St, Brooklyn, NY 11203

(Trustees must be in-person for voting purposes)

Trustees Present

A. Cartwright, C. Day-Lewis, D. Antonie-Forbes, E. Johnson, J. Perkins (remote)

Trustees Absent

A. Laniyan, W. Nevins-Warden

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Antonie-Forbes called a meeting of the board of trustees of Ivy Hill Prep Charter School to order on Wednesday Apr 2, 2025 at 6:48 PM.

C. Approve minutes

D. Antonie-Forbes made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 03-17-25.

C. Day-Lewis seconded the motion.

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

Roll Call

J. Perkins	Aye
E. Johnson	Aye
A. Laniyan	Absent
A. Cartwright	Aye
W. Nevins-Warden	Absent
C. Day-Lewis	Aye
D. Antonie-Forbes	Aye

II. Academic Achievement

A. Academic Committee

The Board discussed expectations for the Academic Committee and upcoming board meeting content to include:

- Assessment calendar and overview of assessments and uses
- Baseline assessment data from the Fall, and how students have progressed across the year
- Year over year and cohort growth
- Attendance
- Grading and report card approach

III. Other Business

A. Executive Session

D. Antonie-Forbes made a motion to move into executive session to discuss personnel items.

E. Johnson seconded the motion.

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

Roll Call

D. Antonie-Forbes	Aye
C. Day-Lewis	Aye
W. Nevins-Warden	Absent
J. Perkins	Aye
E. Johnson	Aye
A. Cartwright	Aye
A. Laniyan	Absent

C. Day-Lewis made a motion to exit executive session.

A. Cartwright seconded the motion.

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

Roll Call

D. Antonie-Forbes	Aye
A. Cartwright	Aye
E. Johnson	Aye
W. Nevins-Warden	Absent
A. Laniyan	Absent
C. Day-Lewis	Aye
J. Perkins	Aye

C. Day-Lewis made a motion to approve a contract for an organizational assessment.

A. Cartwright seconded the motion.

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

Roll Call

W. Nevins-Warden	Absent
A. Laniyan	Absent
D. Antonie-Forbes	Aye
E. Johnson	Aye
C. Day-Lewis	Aye
A. Cartwright	Aye
J. Perkins	Aye

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 8:40 PM.

Respectfully Submitted,
C. Day-Lewis

Coversheet

Financials Review

Section:	II. Finance Committee
Item:	A. Financials Review
Purpose:	Discuss
Submitted by:	
Related Material:	IVY Hill - Unaudited March 2025 Financial Statements.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

IVY Hill - Unaudited March 2025 Financial Statements.xlsx