

APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday November 25, 2019 at 6:30 PM

Location

Ivy Hill Prep Charter School, 475 East 57th Street, Marital Arts Room, Brooklyn NY - CALL 201-785-7737 to ENTER SCHOOL

IVY HILL PREP - BOARD OF TRUSTEES
NOVEMBER 2019 BOARD MEETING

Trustees Present

J. Small, M. Michael, N. Williams

Trustees Absent

A. Jimenez-Schulman, D. Lewis, K. Wedderburn-Henderson

Guests Present

T. James

I. Opening Items**A. Call the Meeting to Order**

Meeting called to order at 6:39pm

B.

Record Attendance and Guests

C. Approve Minutes

Vote Tabled as there was not quorum for the vote.

D. Vote to Approve Agenda

Vote Tabled as there was not quorum for the vote.

II. Head of School Evaluation & Support Committee

A. Discuss Evaluation Meeting w/HOS

Committee provided HOS with finalized board approved evaluation on November 22, 2019. Committee discussed next steps for support going forward.

B. Discuss Next Steps in Process

Discussion that committee would do ongoing support keeping in line with 12 month evaluation time frame.

III. Finance Committee

A. Vote to Approve Amended Year 1 Budget

Vote tabled as there was not quorum necessary for a vote.

B. Review Financial Dashboard for Month Ending October 2019

Committee reviewed financial data

IV. Governance

A. Vote to Approve Staff Resignation Policy

Vote tabled as there was not quorum necessary for a vote.

B. Discuss Updates on Continued Board Development

C. Discuss Adding New Trustees and Succession Planning

D. Discuss Electrical Issue with Nazareth

Board Chair spoke with board chair from Nazareth regarding looking into the issue and Nazareth will get back to Board Chair as to where issue may be.

E. Discuss December Board Meeting Date

V. Development

A. Vote to Approve Development Goal

Vote tabled as there was not quorum necessary for a vote.

B. Discuss Development Initiatives

Giving Tuesday initiative discussed.

VI. Head of School Update

A. HOS Report

HOS provided detailed discussion regarding improvements made in assessment results by scholars.

VII. Closing Items

A. Meeting Evaluation

B. Adjourn Meeting

Meeting adjourned at 8:08pm - No Vote taken to adjourn meeting as quorum not present. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:09 PM.

Respectfully Submitted,
M. Michael

Documents used during the meeting

- Ivy Hill Financial Report for Period Ending 10.31.19 (1).pdf
- Employee Resignation Policy.pdf
- Board of Trustees-Bylaws Provisionsvf.pdf
- 2019 Development Goal Resolution.pdf
- Giving Tuesday.1.pdf
- Giving Tuesday.2.pdf
- Giving Tuesday.3.pdf
- Giving Tuesday.4.pdf
- Giving Tuesday.5.pdf
- Academic Dashboard - November.pdf

- Head of School Report_November.docx
- Board Meeting Evaluation.docx