

APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday August 31, 2020 at 6:30 PM

Location

Pursuant to Governor Cuomo's Executive Order 202.1 issued, on March 12, 2020, suspending the in-person public participation provisions of the Open Meetings Law, IVY HILL PREP's Board Meeting will be held electronically via <https://zoom.us/j/9699543901>, until further notice. Members of the public may listen to or view the board meeting by also connecting to the zoom link at <https://zoom.us/j/9699543901>. A recording of the meeting will be transcribed and posted on Ivy Hill Prep's website at: <https://www.ivyhillprep.org/home>

TRUSTEES SHOULD ENSURE VIDEO CAPACITY IS ENABLED FOR MEETING/VOTING PURPOSES

IVY HILL PREP - BOARD OF TRUSTEES

Directors Present

A. Jimenez-Schulman (remote), A. Laniyan (remote), D. Lewis (remote), J. Small (remote), M. Kane (remote), M. Michael (remote), N. Williams (remote)

Directors Absent

T. James

Guests Present

A. Johnson (remote), A. Leon-Soon (remote), B. Parker (remote)

I. Opening Items

A. Call the Meeting to Order

M. Michael called a meeting of the board of directors of Ivy Hill Prep Charter School to order on Monday Aug 31, 2020 at 6:34 PM.

B. Record Attendance and Guests

C. Approve July 2020 Board Meeting Minutes

M. Michael made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 07-27-20.

A. Jimenez-Schulman seconded the motion.

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

Roll Call

A. Laniyan	Aye
M. Michael	Aye
T. James	Absent
N. Williams	Aye
D. Lewis	Aye
A. Jimenez-Schulman	Aye
M. Kane	Aye

D. Vote to Approve Agenda

M. Michael made a motion to To approve agenda.

A. Jimenez-Schulman seconded the motion.

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

Roll Call

D. Lewis	Aye
A. Jimenez-Schulman	Aye
M. Michael	Aye
A. Laniyan	Aye
T. James	Absent
N. Williams	Aye
M. Kane	Aye

II. Governance

A. Review Staff Handbook

Discussion held to change days off for bereavement and victim of crime.

B. Update Committee Details

M. Michael made a motion to Add Derick Lewis to the Finance Director Task Force.

A. Jimenez-Schulman seconded the motion.

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

Roll Call

A. Jimenez-Schulman	Aye
M. Michael	Aye
A. Laniyan	Aye
N. Williams	Aye
M. Kane	Aye
T. James	Absent

III. Finance Committee

A. Review Current Financial Dashboard

Discussion held.

B. Vote on contingency line item in Year 2 Budget

N. Williams made a motion to amend year 2 budget for COVID related items.

J. Small seconded the motion.

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

Roll Call

M. Michael	Aye
A. Jimenez-Schulman	Aye
A. Laniyan	Aye
M. Kane	Aye
N. Williams	Aye
J. Small	Aye
D. Lewis	Aye
T. James	Absent

Discussion held on the flexibility provided to HOS to buy items and how to monitor spending to not exceed budget.

C. Review Financial Goals

Discussion held on review of the financial goals. Shortening committee meetings.

D. Review Financial Deliverables

IV. Academic Achievement

A.

Vote Approve Amended Student & Family Handbook

A. Jimenez-Schulman made a motion to Approve the amended Students and Family Handbook.

M. Michael seconded the motion.

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

Roll Call

A. Jimenez-Schulman	Aye
T. James	Absent
A. Laniyan	Aye
M. Michael	Aye
D. Lewis	Aye
J. Small	Aye
M. Kane	Aye
N. Williams	Aye

B. Vote to Approve Homeless Student and Transportation Policy

M. Michael made a motion to Approve Homeless Student and Transportation Policy.

A. Jimenez-Schulman seconded the motion.

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

Roll Call

J. Small	Aye
T. James	Absent
M. Michael	Aye
D. Lewis	Aye
M. Kane	Aye
A. Laniyan	Aye
N. Williams	Aye
A. Jimenez-Schulman	Aye

C. Academic Dashboard

V. Facilities Update

A. Update on Renovation Process

No update

VI. Development

A. Update on Development

Derrick Lewis and Jennifer Lewis shared Development updates and potential partnerships.

VII. Executive Session

A. Vote for Executive Session

M. Michael made a motion to Move into executive session to review the evaluation report.

J. Small seconded the motion.

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

Roll Call

M. Kane	Aye
T. James	Absent
N. Williams	Aye
J. Small	Aye
A. Jimenez-Schulman	Aye
A. Laniyan	Aye
M. Michael	Aye
D. Lewis	Aye

Ambrosia's contract renewal terms.

A. Jimenez-Schulman made a motion to Approve HOS employment contract term for 1 year with automatic renewal clause.

A. Laniyan seconded the motion.

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

Roll Call

J. Small	Aye
M. Michael	Aye
N. Williams	Aye
M. Kane	Aye
A. Jimenez-Schulman	Aye
T. James	Absent
A. Laniyan	Aye
D. Lewis	Aye

VIII. 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,
M. Michael