



## Ivy Hill Prep Charter School

### Minutes

#### Board of Trustees Meeting - Ivy Hill Prep

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##### 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

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#### IVY HILL PREP - BOARD OF TRUSTEES

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##### Trustees Present

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

##### Trustees Absent

T. James

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## Guests Present

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

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## I. Opening Items

### A. Call the Meeting to Order

M. Michael called a meeting of the board of trustees 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

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

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

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

## **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**

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

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**

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

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

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