

APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday December 27, 2021 at 6:30 PM

Location

Ivy Hill Prep Charter School, 475 E 57th Street, Brooklyn, NY 11203

Trustees may also attend via zoom link at <https://zoom.us/j/9699543901>, from a public location and must have their video capacity enabled for meeting/voting purposes.

Directors Present

A. Jimenez-Schulman (remote), A. Laniyan (remote), M. Kane (remote), M. Michael (remote), N. Williams (remote), T. James (remote)

Directors Absent

D. Lewis

Guests Present

D. Williams (remote)

I. Opening Items

A. Call the Meeting to Order

A. Jimenez-Schulman called a meeting of the board of directors of Ivy Hill Prep Charter School to order on Monday Dec 27, 2021 at 6:34 PM.

B.

Record Attendance

C. Approve Minutes

A. Jimenez-Schulman made a motion to approve the minutes from November Board of Trustees Meeting - Ivy Hill Prep on 11-22-21.

A. Laniyan seconded the motion.

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

Roll Call

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

D. Approve agenda

A. Jimenez-Schulman made a motion to Approve the agenda.

M. Michael seconded the motion.

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

Roll Call

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

II. Finance

A. Review Financial Dashboard

Questions asked around stipend for a staff member for OPS that will not negatively impact the budget. The school is on track budget to hire a new third-grade educator and an additional curriculum. Questions asked if stipends will occur every year, a response was given that it will only be for this year. Discussion held about counseling for students, teachers, and staff. Math professional development will be provided until the new HOS and may impact the current budget. A discussion was held about the COVID line item being exhausted for the year.

III. Academic Achievement

A. Review Dashboard and HOS Report

A discussion was held about the application process for incoming students during the enrollment initiative. Question asked about the third-grade achievement data and increasing the student achievement. The Leadership Team indicated that third graders will receive tutoring, additional math instruction, and the hiring of an additional teacher plus the Director of Curriculum and instruction. The Leadership team ensures that that current third-grade teacher is receiving instructional support. A discussion was held about the third-grade classroom library if they have a range books based on grade levels. A discussion was held about the math training the teachers will receive and if it will be a new math curriculum or the existing one.

IV. Other Business

A. Executive session (as needed)

A. Jimenez-Schulman made a motion to Move into Executive Session.

M. Michael seconded the motion.

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

Roll Call

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

A. Jimenez-Schulman made a motion to Ratifying the Termination of HOS.

N. Williams seconded the motion.

- the Board's decision to terminate the HOS for cause, which took place on November 19, 2021
 - The Board had cause under Section 9(c) of her employment agreement, subsections (a), (g), (h) and (i)
 - The Board made its concerns known to the HOS for months prior to the HOS' termination
 - The Board had consensus regarding these reasons prior to her termination on 11/19 and discussed with the HOS when Board representatives met with the HOS for termination on 11/19

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

Roll Call

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

Roll Call

A. Laniyan	Aye
T. James	Aye

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 8:30 PM.

Respectfully Submitted,
A. Jimenez-Schulman