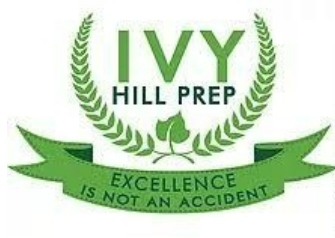


APPROVED



## Ivy Hill Prep Charter School

### Minutes

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

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##### **Date and Time**

Monday February 28, 2022 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://us02web.zoom.us/j/82354088638>, from a public location and must have their video capacity enabled for meeting/voting purposes.

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##### **Directors Present**

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

##### **Directors Absent**

M. Michael

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#### **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 Feb 28, 2022 at 6:43 PM.

##### **B. Record Attendance**

##### **C. Approve Minutes**

A. Jimenez-Schulman made a motion to approve the minutes from January Meeting Board of Trustees Meeting - Ivy Hill Prep on 01-24-22.

N. Williams seconded the motion.

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

**Roll Call**

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

**D. Approve agenda**

A. Jimenez-Schulman made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 07-26-21.

T. James seconded the motion.

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

**Roll Call**

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

**II. Governance**

**A. General and Committee Updates**

Education Board Partners to continue with the development of board training and recruiting for additional board members.

**B. Ed Board Partners**

Education Board Partners to continue with the development of board training and recruiting for additional board members.

**III. Finance**

**A. Review Financial Dashboard**

A discussion was held about the special events budget line and the possibility of there being an overage in that line. A review of the 2020 school tax return was reviewed, and a vote is needed in order to sign off and approve the

N. Williams made a motion to approve the minutes from 1099 Tax Academic Achievement Committee Meeting on 02-09-22.

D. Lewis seconded the motion.

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

**Roll Call**

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

**IV. Academic Achievement**

**A. Review Dashboard and HOS Report**

Issues with sidewalk, pooling of water at the driveway, and snow shoveling at the school. IA HOS wants to receive clarity as to who is responsible for making these repairs. The security cameras, boiler, and heat concerns need to be addressed as well. Management will communicate with Management and the board will follow up with the board of Nazareth. A discussion was held about the resources sent home and knowing whether parents find it to be effective or not. IA HOS plans to use parent-teacher night and parent surveys to receive feedback from families. A discussion was held about the school dropping of the mask mandates as the city is moving to remove the mandate. A parent survey was given and parents do not feel comfortable with the removal of masks. Discussion was held about the removal of desk shields as they are not sustainable, can cause possible injuries from falling over, and need constant repair. Further discussions will be held with the board to formalize the shift of the mask mandate.

**B. Updated COVID Protocol**

A. Jimenez-Schulman made a motion to Approve the updated COVID protocol.

T. James seconded the motion.

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

**Roll Call**

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

## V. CEO Support And Eval

### A. Coaching contract

A. Jimenez-Schulman made a motion to Approve coaching contract for the remainder of the year.

N. Williams seconded the motion.

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

#### Roll Call

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

## VI. Other Business

### A. Executive session (as needed)

A. Jimenez-Schulman made a motion to Executive session.

D. Lewis seconded the motion.

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

#### Roll Call

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

A. Jimenez-Schulman made a motion to Approve Hiring of new HOS.

T. James seconded the motion.

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

#### Roll Call

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

## **VII. 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