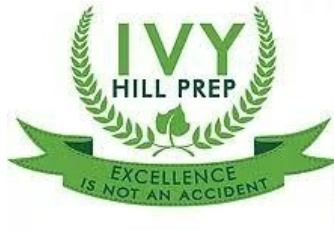


APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday March 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.

Directors Present

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

Directors Absent

D. Lewis, M. Michael, T. James

Guests Present

A. Coleman (remote), 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 Mar 28, 2022 at 6:33 PM.

B. Record Attendance

C. Approve Minutes

A. Jimenez-Schulman made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 02-28-22.

A. Laniyan seconded the motion.

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

Roll Call

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

D. Approve agenda

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

M. Kane seconded the motion.

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

Roll Call

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

II. Finance

A. Review Financial Dashboard

B. Proposed adjustments for 2022-23

N. Williams made a motion to Approve 8% COL increase for staff for 2022-23 SY.

A. Laniyan seconded the motion.

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

Roll Call

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

Roll Call

N. Williams Aye

III. Other Business

A. Executive session (as needed)

A. Jimenez-Schulman made a motion to Move into executive session to discuss personnel matter.

A. Laniyan seconded the motion.

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

Roll Call

M. Kane Aye

M. Michael Absent

A. Jimenez-Schulman Aye

D. Lewis Absent

A. Laniyan Aye

N. Williams Aye

T. James Absent

IV. 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 7:54 PM.

Respectfully Submitted,

A. Jimenez-Schulman