



## Ivy Hill Prep Charter School

### Minutes

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

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##### 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.

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##### Trustees Present

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

##### Trustees Absent

D. Lewis, M. Michael, T. James

##### Guests Present

A. Coleman (remote), D. Williams (remote)

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#### I. Opening Items

##### A. Call the Meeting to Order

A. Jimenez-Schulman called a meeting of the board of trustees 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

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

### 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

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

## 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

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

**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**

N. Williams                      Aye

A. Jimenez-Schulman      Aye

A. Laniyan                      Aye

T. James                      Absent

D. Lewis                      Absent

M. Kane                      Aye

M. Michael                      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