



Ivy Hill Prep Charter School

Minutes

Academic Achievement Committee Meeting

Date and Time Wednesday December 15, 2021 at 6:00 PM

Committee Members Present A. Jimenez-Schulman (remote), M. Kane (remote), M. Michael (remote)

Committee Members Absent
None

Guests Present 30-40 community members (remote), D. Williams (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jimenez-Schulman called a meeting of the Academic Achievement Committee of Ivy Hill Prep Charter School to order on Wednesday Dec 15, 2021 at 6:02 PM.

C. Approve Minutes

II. Academic Achievement

Α.

HOS Report

- Potential backfill in 3rd grade in January; management feels confident in doing so
- Recruitment is slow based on limited access to pre-schools (COVID-19 related)
- COVID-19 protocols
 - Revisit weekly testing mandate for staff after holiday season
 - Still enforcing mask wearing for staff and students
- Students are receiving all related services regarding special education
- Staff turnover, in part related to hours (this is already being addressed in Governance)
- Need to revisit org chart to confirm needs long-term and align with charter • ACTION: Management to provide draft to review in committee
- Additional support for 3rd grade, given vacancy
- Teacher/ curriculum support from coaches/ vendors and staff PD at start of January
- Evaluation of math curriculum to meet needs of students
- Pop-up vaccination site

III. Other Business

A. School needs

• Student supply needs have now been met per recent adjustments

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 6:45 PM.

Respectfully Submitted, A. Jimenez-Schulman