

APPROVED



## Ivy Hill Prep Charter School

### Minutes

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

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

Monday August 29, 2022 at 6:30 PM

##### **Location**

Via zoom link at <https://us02web.zoom.us/j/82354088638>; trustees 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)

##### **Directors Absent**

M. Kane, N. Williams, T. James

##### **Guests Present**

A. Coleman (remote), Donald Moore (remote), J. Haque (remote), N. Olisma (remote), Shantel Thompson (remote), W. Nevins-Warden (remote)

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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 Aug 29, 2022 at 6:38 PM.

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

### C. Approve Minutes

A. Jimenez-Schulman made a motion to approve the minutes from July Board of Trustees Meeting - Ivy Hill Prep on 07-25-22.

D. Lewis seconded the motion.

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

#### Roll Call

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

### D. Approve agenda

A. Laniyan made a motion to Approve the agenda.

A. Jimenez-Schulman seconded the motion.

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

#### Roll Call

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

## II. 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 8:09 PM.

Respectfully Submitted,  
A. Jimenez-Schulman