

APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

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.

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)

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

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

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

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