

APPROVED



## Ivy Hill Prep Charter School

### Minutes

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

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

Monday December 12, 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), N. Olisma (remote), T. James (remote), W. Nevins-Warden (remote)

##### **Directors Absent**

A. Laniyan, D. Lewis, M. Kane

##### **Guests Present**

A. Coleman (remote), B. Parker (remote), Cliff Schneider (remote), J. Haque (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 Dec 12, 2022 at 6:34 PM.

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

### C. Approve Minutes

W. Nevins-Warden made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 11-28-22.

T. James seconded the motion.

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

#### Roll Call

A. Laniyan	Absent
A. Jimenez-Schulman	Aye
M. Kane	Absent
D. Lewis	Absent
N. Olisma	Aye
W. Nevins-Warden	Aye
T. James	Aye

### D. Approve agenda

T. James made a motion to Approve agenda.

N. Olisma seconded the motion.

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

#### Roll Call

W. Nevins-Warden	Aye
N. Olisma	Aye
M. Kane	Absent
A. Jimenez-Schulman	Aye
A. Laniyan	Absent
T. James	Aye
D. Lewis	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 7:05 PM.

Respectfully Submitted,  
A. Jimenez-Schulman