

APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

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.

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)

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

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

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