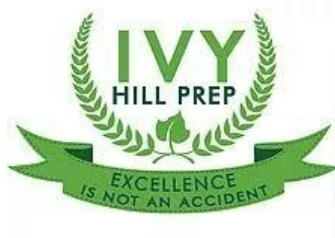


APPROVED



## Ivy Hill Prep Charter School

### Minutes

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

(April Board Meeting Makeup)

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#### Date and Time

Thursday June 27, 2024 at 5:30 PM

#### Location

475 E 57th St, Brooklyn, NY 11203

**trustees must be in-person for meeting/voting purposes.**

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

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#### Directors Present

A. Laniyan, C. Day-Lewis, D. Antonie-Forbes (remote), J. Perkins, M. Kane, N. Olisma, W. Nevins-Warden

#### Directors Absent

*None*

#### Guests Present

A. Coleman (remote), B. Parker, E. Johnson

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#### I. Opening Items

A.

## Record Attendance

### B. Call the Meeting to Order

N. Olisma called a meeting of the board of directors of Ivy Hill Prep Charter School to order on Thursday Jun 27, 2024 at 5:37 PM.

N. Olisma made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 06-24-24.

M. Kane seconded the motion.

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

## II. Governance

### A. Governance Committee Updates

Five committees have been established as well as officer positions. Board chair shared the expectations for committee spaces and committee chairs.

## III. Finance

### A. Finance Committee Updates

Mr. Parker shared the current financials for IHP. A discussion was held about the changes in financials. The operating cash was reviewed with the board. A question was asked about personnel line item. A discussion was held about retention increases for staff.

### B. 24-25 Budget Approval

A. Laniyan made a motion to Approve budget for 24-25.

W. Nevins-Warden seconded the motion.

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

#### Roll Call

M. Kane	Aye
D. Antonie-Forbes	Aye
C. Day-Lewis	Aye
W. Nevins-Warden	Aye
N. Olisma	Aye
J. Perkins	Aye
A. Laniyan	Aye

## IV. Academic Achievement

### A. Academic Committee Updates

No discussion was held.

## **V. 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 5:49 PM.

Respectfully Submitted,  
A. Laniyan