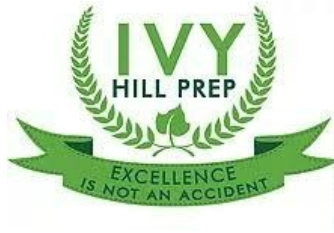


APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

(April Board Meeting Makeup)

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>

Trustees Present

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

Trustees Absent

None

Guests Present

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

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

N. Olisma called a meeting of the board of trustees 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

D. Antonie-Forbes Aye

J. Perkins Aye

M. Kane Aye

N. Olisma Aye

A. Laniyan Aye

C. Day-Lewis Aye

W. Nevins-Warden 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