



Ivy Hill Prep Charter School

Minutes

November Financial Review

Date and Time

Friday November 17, 2023 at 8:30 AM

Committee Members Present

A. Laniyan (remote), W. Nevins-Warden (remote)

Committee Members Absent

D. Lewis

Guests Present

A. Coleman (remote), B. Parker (remote), J. Haque (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Nevins-Warden called a meeting of the Finance Committee of Ivy Hill Prep Charter School to order on Friday Nov 17, 2023 at 8:30 AM.

C. Approve Minutes

II. Other Business

A.

Door replacement proposal

Discussed and approve

W. Nevins-Warden made a motion to Approve and bring to the Board.

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

B. Y6 Budget building process high level overview

III. 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 9:30 AM.

Respectfully Submitted,

W. Nevins-Warden