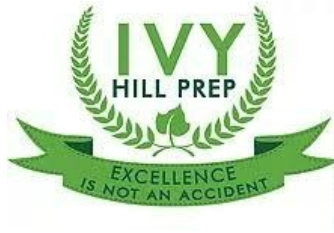


APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday July 29, 2024 at 6:30 PM

Location

Ivy Hill Prep: 475 E 57th St, Brooklyn, NY 11203
(Trustees must be in-person for voting purposes)

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

Directors Present

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

Directors Absent

None

Guests Present

A. Coleman, B. Parker, E. Johnson, J. Haque

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 Monday Jul 29, 2024 at 6:43 PM.

C. Approve Minutes

M. Kane made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 06-27-24.

A. Laniyan seconded the motion.

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

Roll Call

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

II. Governance

A. Governance Committee Updates

There was a discussion on the status of a new proposed HR role and new board members, which are currently pending approval from NYSED. The board chair discussed next steps and updates for committee spaces.

B. Safety Plan

J. Perkins made a motion to Approve the 2024-25 Safety Plan.

M. Kane seconded the motion.

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

Roll Call

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

III. Finance

A. Finance Committee Updates

Mr. Haque shared current Ivy Hill Prep financials for the end of school year 2023-24, as well as an update on the status and timeline of the audit. A discussion was held about the focus of upcoming board finance committee meetings.

B. Pipe Repair

J. Perkins made a motion to approve the proposed school facilities work.

W. Nevins-Warden seconded the motion.

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

Roll Call

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

IV. Academic Achievement

A. Academic Committee Updates

The Head of School reviewed the plan to finalize and share the strategic plan for school year 2024-25 and upcoming community engagement events. Mr. Parker shared an update on student enrollment and efforts to continue outreach to families ahead of the first day of school. A discussion was held on how the school will support new students, and in particular those who need special education services.

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 7:23 PM.

Respectfully Submitted,
J. Perkins