

APPROVED



## Ivy Hill Prep Charter School

### Minutes

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

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**Date and Time**

Monday August 26, 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>

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**Directors Present**

A. Cartwright, C. Day-Lewis, D. Antonie-Forbes, E. Johnson, J. Perkins, M. Kane, N. Olisma, W. Nevins-Warden

**Directors Absent**

A. Laniyan

**Guests Present**

A. Benjamin, A. Coleman, M. Durieux, P. Ware, T. Payne

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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 Monday Aug 26, 2024 at 6:36 PM.

### C. Approve Minutes

J. Perkins made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 07-29-24.

M. Kane seconded the motion.

Minutes were approved, with a correction that the proposed facilities work under the Finance Committee should be revised to read "pipe repair," not "wall repair."

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

#### Roll Call

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

### D. Approve Agenda

W. Nevins-Warden made a motion to approve the agenda for the meeting.

M. Kane seconded the motion.

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

#### Roll Call

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

## II. Governance

### A. Governance Committee Updates

The committee shared an update on pending approvals from NYSED, and reminders for committee spaces.

## III. Finance

#### **A. Finance Committee Updates**

The committee shared an update on pipe repairs. The committee reported that they recently met with the auditors, and the audit is on track.

### **IV. Academic Achievement**

#### **A. Academic Committee Updates**

The Head of School shared updates on student enrollment, staff retention and hiring, and the focus of Summer Institute training. There was a discussion on feedback from staff on summer training. The Leadership Team reviewed the curricula that will be used this year, the strategy for specialized instruction, and plans for school culture. A discussion was held about the process for supporting students with specialized 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 7:40 PM.

Respectfully Submitted,  
N. Olisma