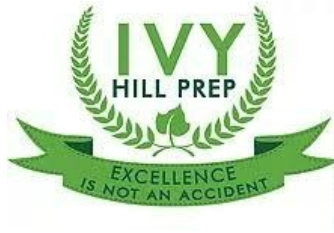


APPROVED



## Ivy Hill Prep Charter School

# Minutes

### Board of Trustees Meeting - Ivy Hill Prep

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#### **Date and Time**

Monday September 30, 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, A. Laniyan, C. Day-Lewis, D. Antonie-Forbes, E. Johnson, J. Perkins, M. Kane (remote), N. Olisma

#### **Directors Absent**

W. Nevins-Warden

#### **Directors who arrived after the meeting opened**

A. Laniyan, E. Johnson

#### **Guests Present**

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

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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 Sep 30, 2024 at 6:32 PM.

### **C. Approve Minutes**

N. Olisma made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 08-26-24.

J. Perkins seconded the motion.

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

#### **Roll Call**

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

## **II. Governance**

### **A. IHP Staffing**

The board discussed open staff positions and the status of new board member approvals.

### **B. IHP Strategic Plan**

The Board Chair shared next steps to align the Ivy Hill Prep strategic plan to committee spaces.

### **C. Board Meeting Dates**

The board decided to reschedule spring 2025 board meetings to March 17 and May 19 to avoid holidays.

E. Johnson arrived at 6:45 PM.

## **III. Finance**

### **A. Financials Review**

The Finance Chair discussed the progress of the financial audit and the timeline for vetting through the Finance Committee and full board in the Fall. Juned Haque reviewed

the August 2024 financial statements, and the board discussed the plans for investment accounts.

A. Laniyan arrived at 6:55 PM.

## **B. Committee Space Items**

## **IV. Academic Achievement**

### **A. Committee Space**

The Director of Operations shared student enrollment numbers for the start of the school year and an overview of recruitment strategies. The Head of School reviewed attendance rates and action plans. She shared highlights from the first month of school and updates on implementation of new curricula, student supports, school culture efforts, teacher professional development and coaching approaches. The board reviewed NYS data and trends from 2024, as well as plans to review data throughout the year.

## **V. Other Business**

### **A. Executive Session (Trustees Only)**

The board moved into Executive Session to discuss matters related to the privacy of individuals.

## **VI. 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 7:53 PM.

Respectfully Submitted,  
N. Olisma