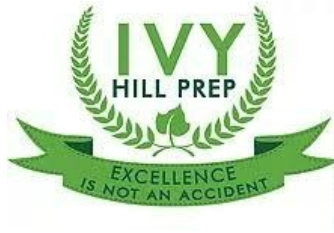


APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

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>

Trustees Present

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

Trustees Absent

W. Nevins-Warden

Trustees who arrived after the meeting opened

A. Laniyan, E. Johnson

Guests Present

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

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 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

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

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