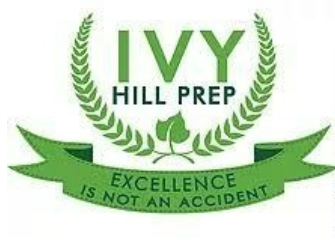


APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday November 25, 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. Laniyan, C. Day-Lewis, E. Johnson, J. Perkins, N. Olisma

Trustees Absent

A. Cartwright, D. Antonie-Forbes, M. Kane, W. Nevins-Warden

Guests Present

A. Coleman, B. Parker (remote), Francois Jeanty, 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 Nov 25, 2024 at 6:39 PM.

C. Approve Minutes

J. Perkins made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 09-30-24.

A. Laniyan seconded the motion.

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

Roll Call

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

II. Academic Achievement

A. Committee Space

The Director of Operations shared an update on student enrollment in 2024-25, and early efforts to begin recruitment for 2025-26. The Head of School reviewed year to date attendance data and the board discussed efforts underway to support students and families with attendance. The Head of School shared updates on internal assessments, new curricula implementation, and student support services. Finally, she shared family and community engagement efforts and upcoming events.

III. Finance

A. Financials Review

Mr. Haque reviewed the Ivy Hill Prep financial statements for October and November.

B. Audit Approval

J. Perkins made a motion to Approve the Ivy Hill Prep 2024 audit.

N. Olisma seconded the motion.

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

Roll Call

D. Antonie-Forbes	Absent
M. Kane	Absent
A. Laniyan	Aye
N. Olisma	Aye

Roll Call

A. Cartwright	Absent
C. Day-Lewis	Aye
W. Nevins-Warden	Absent
J. Perkins	Aye
E. Johnson	Aye

C. Committee Space

The Finance Committee Chair shared an update on school renovation progress. The Board discussed engagement in fundraising as well as opportunities to participate in school and community events. Finally, the Committee discussed long-term funding planning.

IV. Other Business

A. Executive Session (Trustees Only)

The board moved into Executive Session to discuss board transition next steps.

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 8:30 PM.

Respectfully Submitted,
N. Olisma