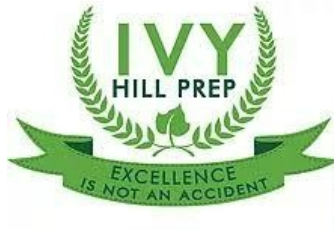


APPROVED



## Ivy Hill Prep Charter School

### Minutes

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

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**Date and Time**

Monday December 16, 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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**Trustees Present**

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

**Trustees Absent**

M. Kane

**Trustees who arrived after the meeting opened**

E. Johnson

**Guests Present**

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 trustees of Ivy Hill Prep Charter School to order on Monday Dec 16, 2024 at 6:35 PM.

### **C. Approve Minutes**

W. Nevins-Warden made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 11-25-24.

A. Cartwright seconded the motion.

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

#### **Roll Call**

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

## **II. Governance**

### **A. IHP Staffing**

The board discussed staffing updates at Ivy Hill Prep, onboarding plans for team members, and next steps for open roles.

E. Johnson arrived.

## **III. Finance**

### **A. Financials Review**

The Finance Committee shared recent financial statements and updates on financial projections for the end of the year. The board discussed the projections and plans to review the budgeting and facilities processes for next year.

## **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,  
C. Day-Lewis