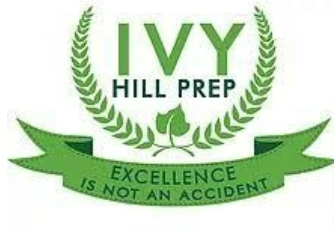


APPROVED



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

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>

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)

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

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

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