

DRAFT



Ivy Hill Prep Charter School

Minutes

Board of Trustees Meeting - Ivy Hill Prep

Date and Time

Monday January 27, 2025 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, C. Day-Lewis, D. Antonie-Forbes, E. Johnson, J. Perkins, W. Nevins-Warden

Trustees Absent

A. Laniyan, M. Kane

Guests Present

A. Coleman, B. Parker, J. Haque (remote), Kayla Williams, Leana Baker

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Antonie-Forbes called a meeting of the board of trustees of Ivy Hill Prep Charter School to order on Monday Jan 27, 2025 at 6:33 PM.

C. Approve Minutes

J. Perkins made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 12-16-24.

A. Cartwright seconded the motion.

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

Roll Call

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

II. Governance

A. Committee Meetings

The board discussed and confirmed upcoming committee meeting dates.

III. Finance

A. Financials Review

The Finance Committee reviewed financial statements and projections for the year, and the board discussed variances and plans going forward.

IV. HOS Committee

A. Head of School Updates

The new Assistant Head of Schools shared results from a school listening tour, and plans to respond. She reviewed plans to support students with attendance as needed and to continue to promote school culture. The Director of Operations gave an update on student enrollment, and recruitment plans for next year.

V. Other Business

A. Exec Session (Trustees Only)

J. Perkins made a motion to enter executive session to discuss personnel matters and board transition next steps.

E. Johnson seconded the motion.

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

Roll Call

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

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 8:30 PM.

Respectfully Submitted,
D. Antonie-Forbes