



Ivy Hill Prep Charter School

Minutes

Finance Committee Meeting

Date and Time

Friday October 18, 2024 at 8:00 AM

Committee Members Present

A. Laniyan (remote), J. Perkins (remote), W. Nevins-Warden (remote)

Committee Members Absent

None

Guests Present

A. Coleman (remote), B. Parker (remote), Digant Bahl (remote), J. Haque (remote), Joseph Ciorciari (remote), Joyce Lam (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Perkins called a meeting of the Finance Committee of Ivy Hill Prep Charter School to order on Friday Oct 18, 2024 at 8:06 AM.

C. Review and approve minutes

II. Finance

A. Review financials (standing item)

Reviewed days of cash on hand, budget vs actual, and enrollment

B. 990 / audit status check in (standing item)

Expected to sign in next few days

Very impressive enrollment is especially given the enrollment environment in NYC / NYS

990 on track for submission by extension date

III. Facilities

A. Renovation project

Everything will be done by roughly the end of the month.

B. Plumbing (as needed)

Made some in house changes to bathroom protocols to reduce likelihood of build up.

IV. 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 8:46 AM.

Respectfully Submitted,
J. Perkins