



Ivy Hill Prep Charter School

Minutes

Finance Committee Meeting

Date and Time

Friday February 14, 2025 at 8:00 AM

Committee Members Present

A. Laniyan (remote), J. Perkins (remote)

Committee Members Absent

W. Nevins-Warden

Guests Present

A. Coleman (remote), B. Parker (remote), D. Antonie-Forbes (remote), J. Haque (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 Feb 14, 2025 at 8:08 AM.

C. Review and approve minutes

II. Finance

A.

Review financials (standing item)

Looking into opening a bank account

Discussed current financials

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

Still waiting to receive draft. Expect in next few days, will likely approve in March board meeting.

C. Finance strategy (standing item)

Review budget in March finance committee, initial presentation in March.

III. Facilities

A. Renovation project

Brandon provided history that can be added to next Board meeting minutes

B. Building concerns (as needed)

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 8:42 AM.

Respectfully Submitted,
J. Perkins