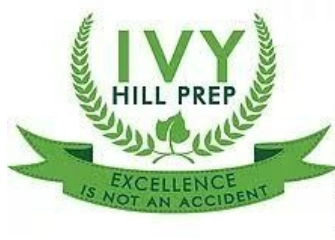


DRAFT



Ivy Hill Prep Charter School

Minutes

HOS Support Committee

Date and Time

Thursday February 13, 2025 at 8:15 AM

Location

<https://coneyislandprep.zoom.us/j/6490867191?pwd=ICBjoY9DU674PeOAarkf9bYa75GttD.1>

Committee Members Present

A. Cartwright (remote), D. Antonie-Forbes (remote)

Committee Members Absent

None

Guests Present

A. Coleman (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Antonie-Forbes called a meeting of the Head of School Support Committee Committee of Ivy Hill Prep Charter School to order on Thursday Feb 13, 2025 at 8:24 AM.

C. Approve Minutes

II. Head of School Support Committee

A. Committee Goal Setting

Amber presents the draft IHP Head Of School Charter. Key discussion points included ensuring clarity in the committee's role in supporting the Head of School, refining accountability measures for tracking strategic initiatives, and strengthening collaboration with other board committees.

The committee will share this information with the board at the next board meeting.

B. FY 25 HOS Support 6 Month Work Plan

FY 25 HOS Support 6 Month Work Plan. The committee discussed adjustments to the work plan based on the Head of School committee charter.

C. Onboarding/ Off Boarding

The committee was not able to discuss this portion of the agenda.

III. 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 9:30 AM.

Respectfully Submitted,
D. Antonie-Forbes