



Ivy Hill Prep Charter School

Minutes

Board Of Trustees Meeting

Make-up Meeting

Date and Time

Wednesday April 2, 2025 at 6:30 PM

Location

Ivy Hill Prep: 475 E 57th St, Brooklyn, NY 11203

(Trustees must be in-person for voting purposes)

Trustees Present

A. Cartwright, C. Day-Lewis, D. Antonie-Forbes, E. Johnson, J. Perkins (remote)

Trustees Absent

A. Laniyan, W. Nevins-Warden

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 Wednesday Apr 2, 2025 at 6:48 PM.

C. Approve minutes

D. Antonie-Forbes made a motion to approve the minutes from Board of Trustees Meeting - Ivy Hill Prep on 03-17-25.

C. Day-Lewis seconded the motion.

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

Roll Call

W. Nevins-Warden Absent

A. Cartwright Aye

C. Day-Lewis Aye

A. Laniyan Absent

E. Johnson Aye

J. Perkins Aye

D. Antonie-Forbes Aye

II. Academic Achievement

A. Academic Committee

The Board discussed expectations for the Academic Committee and upcoming board meeting content to include:

- Assessment calendar and overview of assessments and uses
- Baseline assessment data from the Fall, and how students have progressed across the year
- Year over year and cohort growth
- Attendance
- Grading and report card approach

III. Other Business

A. Executive Session

D. Antonie-Forbes made a motion to move into executive session to discuss personnel items.

E. Johnson seconded the motion.

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

Roll Call

E. Johnson Aye

C. Day-Lewis Aye

W. Nevins-Warden Absent

D. Antonie-Forbes Aye

J. Perkins Aye

A. Laniyan Absent

A. Cartwright Aye

C. Day-Lewis made a motion to exit executive session.

A. Cartwright seconded the motion.

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

Roll Call

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

C. Day-Lewis made a motion to approve a contract for an organizational assessment.

A. Cartwright seconded the motion.

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

Roll Call

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

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 8:40 PM.

Respectfully Submitted,
C. Day-Lewis