



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

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

II. Academic Achievement

A. Academic Committe

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

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

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