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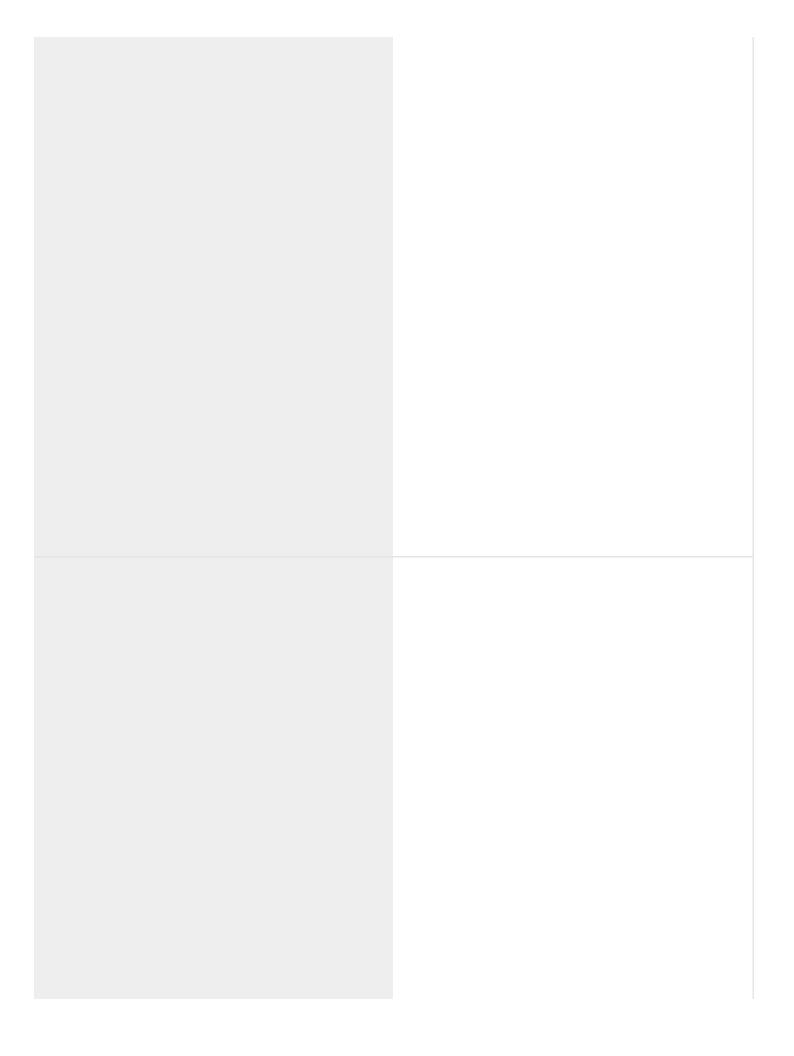
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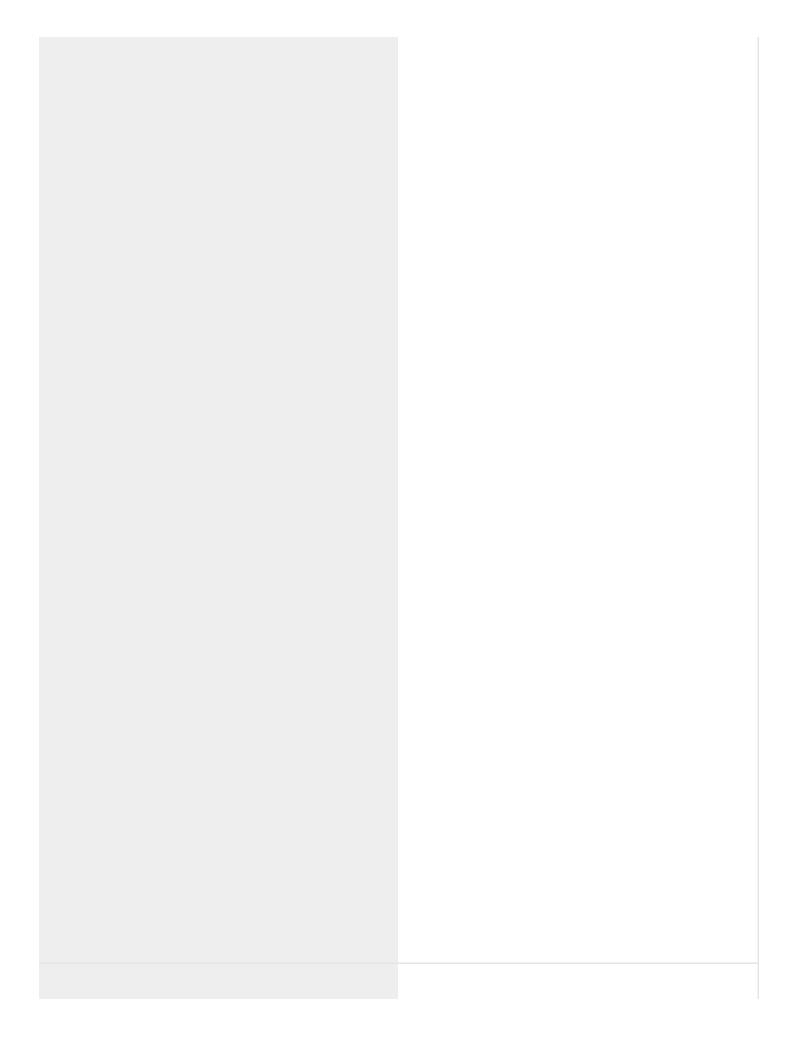
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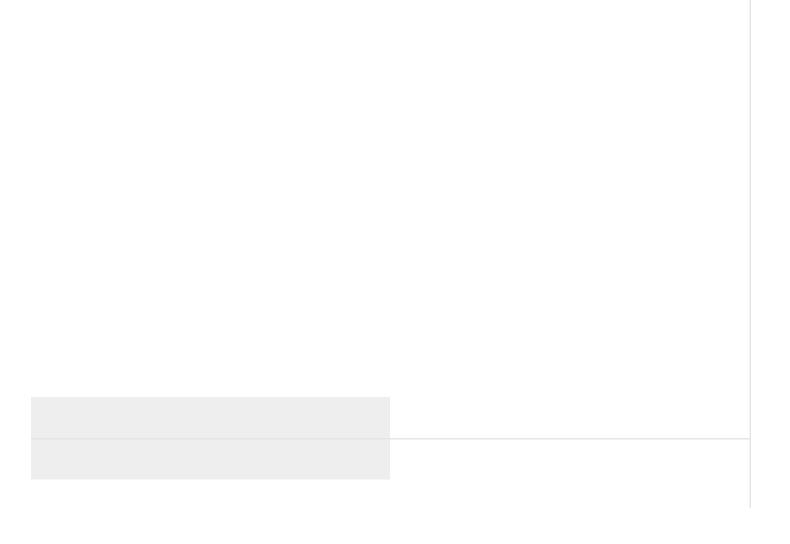
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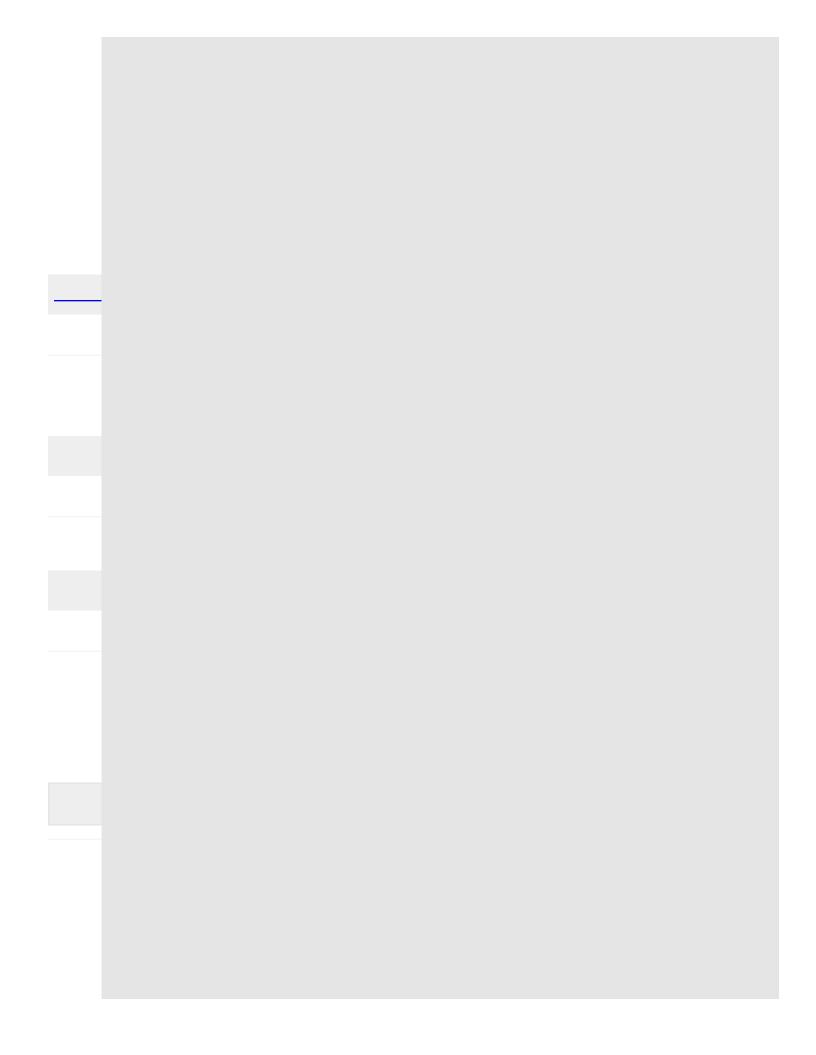
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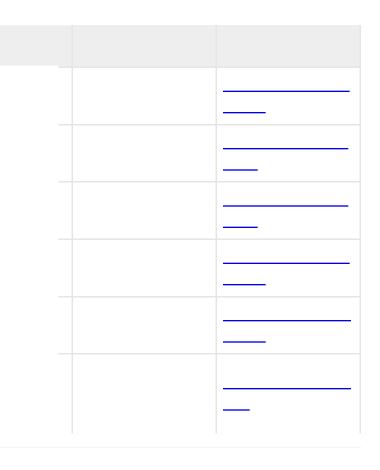
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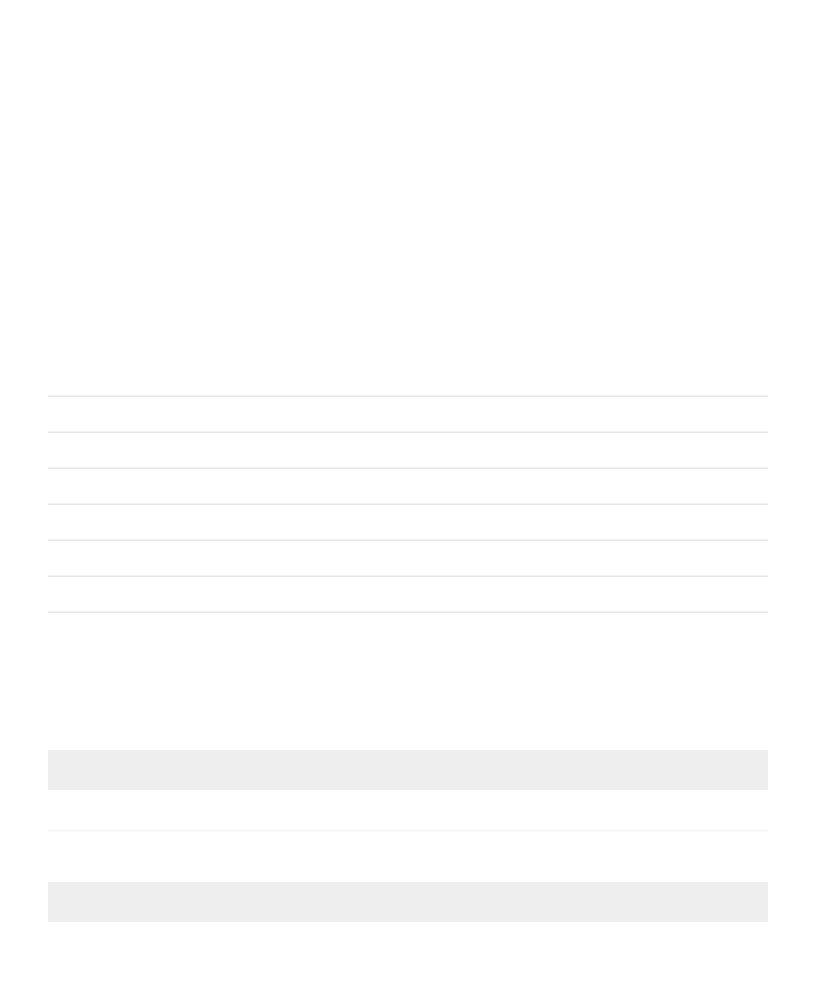
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## Entry 2 NYS School Report Card

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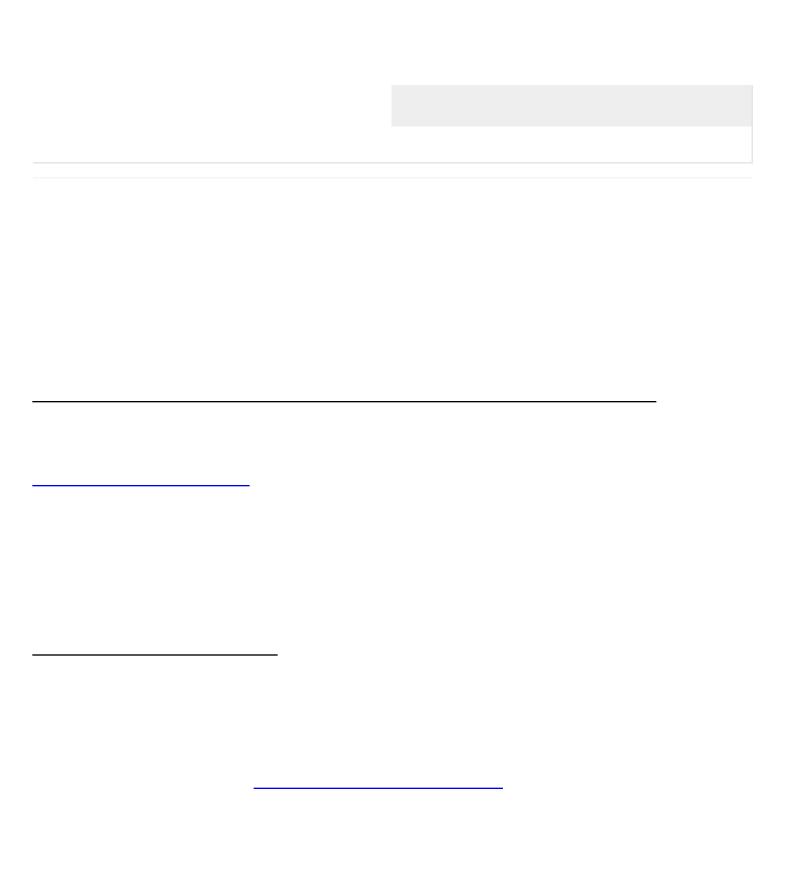
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### Entry 15 Links to Critical Documents on School Website

Completed Aug 3 2020

#### Instructions

#### Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

By law, each charter school is required to maintain certain notices and policies listed on its website. Please insert the link from the school's website for each of the items:

- 1. Most recently filed Annual Report (i.e., 2018-19 Annual Report);
- 2. Most recent board meeting notice, documents to be discussed at the meeting (if any), and webcast of Board meetings (if held virtually per Governor's Executive Order);
- 3. Link to New York State School Report Card;
- 4. Lottery Notice announcing date of lottery;
- 5. Authorizer-approved DASA Policy;
- 6. District-wide safety plan and Authorizer-approved Discipline Policy (as per August 29, 2019 <u>Emergency Response Plan Memo</u>);
- 7. Authorizer-approved FOIL Policy; and
- 8. Subject matter list of FOIL records.
- 9. Link to School Reopening Plan

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### Entry 17 Staff Roster - NEW TASK For Regents Schools Only

Completed Aug 3 2020

INSTRUCTIONS - NEW TASK FOR REGENTS-AUTHORIZED CHARTER SCHOOLS

Please provide the full name of <u>ANY and ALL instructional and non-instructional employees</u> and their respective positions/titles, and employment start dates in the charter school by clicking on the MS Excel file link to the \_\_\_\_\_

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None	None	None	Neste	

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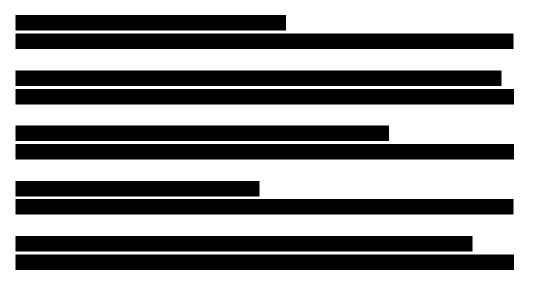
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5. Are you related, by blood or marriage, to any person that could otherwise

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.



last revised 06/8/2020

### Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name:

#### Adam Laniyan

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Ivy Hill Preparatory Charter School

- **1.** List all positions held on the education corporation Board of Trustees (Board) (e.g. president, treasurer, parent representative).
- Are you an employee of any school operated by the education corporation?
   Yes X No

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school

No.

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

**4.** Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?

No.

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

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8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation <u>and</u> in which such entity, during the time of your tenure as a trustee, you and/or





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Name of Charter Febool Education Corporation (the Charter School Hame.

Ivy Hill Preparatory Charter Selver

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If Yes, for each school, please provide a description of the position(s) whits you a hold, your salary and your start date.

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If Yes, please provide a description of the position(s) you held, your responsibilities, your salary and your start date.

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### Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name: Adam Jimenez-Schulman

# Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Ivy Hill Preparatory Charter School

1. S R V L W L R Q W KHHOXOF IR NORLIRSOR U 19 IN ID IR Q R I 7 U X V W H H V <sup>3</sup> % R D (e.g. president, treasurer, parent representative).

Chair, Head of School Evaluation Committee

2. Are you an employee of any school operated by the education corporation? \_\_\_\_Yes \_X\_No

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?

No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

**4.** Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?

No

- F		

Signature

Date 7/5/2020

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.



last revised 06/8/2020

### Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name: Jennifer Small

# Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Ivy Hill Preparatory Charter School

List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative). Finance and Development Committees member

Are you an employee of any school operated by the education corporation?
 Yes \_x\_\_\_No

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

2. Are you related, by blood or marriage, to any person employed by the school? No.

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

**3.** Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school? No.

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

**4.** Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school? No.

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

5. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the e you Ae4.-wo2p 9Td(, )Tj00 (d/)2 (oe4.-w3hool6 d[pr)7pe(har)7 (t)y (ac)14 (t)o (h t)12 ( (es 5. i(t)12 (er)7 (es)4 (t)/ (t)(ont)2 1d/nsacti(or ed provied thAe4ques(ac)14 (t)[ed)10[i)6fnd/ormte berimi tr3 anmi pl s,any(ac)1 p0 ( )17 (s)6 (o)104 (s)4 (1(i)ho 6 (l)6 (i)v)JJ02 (w)6 (i)6 (t)2 (h )JL (b)(ac)11 (t)2 (h)10 (g)JL0 Tc 0 Te(, )Tj0.004 TJ-0

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last revised 06/8/2020

## Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name: Nataki Williams

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):



last revised 06/8/2020



#### lvy Hill Prep

## Board of Trusteres Needing Will Mutes

Monday (ปนุญวิณี 2018 T. rime: 6:30 - 2018 มี 180 ก

- I. Call to Order-Three routing way who have a finite and official the training way who have a finite training way who have a finite training way and the second of the sec
  - a. Roll Call by Secretary, Natamateki Williama ...

Board of Tt Prinstee Presenti-

างช่อกษณะ	<u>и</u> ,
Adam Schulារងណ្ហា	
Marshallinknoken	
Nataki Williams	
Derrick Lewis	
Kintoens.v.v. Henteestor	
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#### b. Annrovabaf of meen Mennances

- i. A mation to an an a second by the second
- ii. The secret**es y or the other of the vole** we applied the body or the body of the method of the method.

Membermoer	V-MI NOLE TES		
Adam Schulman	<ul> <li>✓</li> </ul>		
Marsha Michael		-	1
Nатакі vvішатэ 🔹	The second secon	1	_
Derrick Leves	· · · · · · · · · · · · · · · · · · ·	1,	¬,
Kimberty W Henderson			
Rebennes Materia	I Not presignt at me		

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Ivy Hill Prove

## Board of เการาสลระชาวิศัยชิกฎ ก็มีสกระจ

Mondayy<sup>1</sup>sdyy<sup>2</sup>9, 2019.<sup>1</sup>,Time: A:30- 8:30 ກາ. 475 E 57th St, Brookl<u>yn, NY, 11203</u>

- c. Approxidatof greetica
  - A motion to approve the meeting agonda was seconded by <u>Adam Schulman.</u>
  - ii. The secretary-construct the call on the dependence in a generative for the monon passed by a uncommon? work with the following Trusteenwegter in four infition or me motion:

Memper	Hy dre mest	v v state.No		
Adam Schulman	$\checkmark$			
Niarsna lvuchae				
Nataki 🕼 🛗 www.	ams 🖌 🗤 🗸		10	1
Derrickeeniewis	· · · · · · · · · · · · · · · · · · ·			
Kimherly, W. Handers	Urron 1 🗧 🗸		1	,
Reporce May	(Not greent at meeting)	(1) (F & F)		

### II. Governance committee

- a. Upumiente o il succi si
- b. Vote to Finalize Annual Prost Mosting Date
  - i. The Board in the crussion the card and reaction of the annual reacting. The card and the card in comparison of the annual reacting comparison of the annual reacting comparison of the card and the plan for the grow on the brand of the brand of the brand of the card and the brand of the card and the brand of the card and the brand of the br



#### **Ivy Hill Prep**

## Board of Trustees Meeting Minutes

Мордауции XII, 2019 | Тим — Аленио 2019 | 475 E 57th St, Brooklyn, NY 11203

- ii. A motion to set the date for the annual retreat meeting for <u>Sunhay</u> <u>September 8.2019 at 1:000% was made ov **"Marsha Michael, Board Shrair**, The motion to approve the meeticane tarenda was second educe. **Note: Note: Note:</u>**
- iii: These examples in the second of the second sec

Member	Vaulares		
Aaam s Guudan			
Marsna Michael	✓		
Nataki Williams	✓		
Derrick	v. /		1
าาชะราชพระห เพื่อน เกม	<sup>8</sup> ∎p   <sup>8</sup> . <sup>20</sup>		
Retre May	1'INOt Traspht at prosent	Hitternis,	

#### III. Finance Committee

- a. Review / Vote to Annrove New Back Office Drovider
  - 1. The current and most recently making glaring errors that the baye is trained to be by idea to buyee. The Finance Confinittee requested and received, making glaring errors that the Provider of the baye is the provider of the Provider
  - ii. A motion to chase as the Milleon and the provider was the <u>additive the state of the state</u>. The interview the motion to approve theorem the black for the stark for t

Through any high-quality curriculum and instruction intentional loss derebin development, and a commitment to excellence in all these at we're stor. By Hul Preparatory Charter Schroennie auloares subderaarts of group and the school, araduate hom method of the school o



Ivy Hill Prop

## Board of Trustees Meeting Minutes and a second

Monday July 29, 2310 ໆ ເປັນຫະນີຣິບັນ ອັສວີຊີມາກາ

475 E 5/th St, Brookivn, Ny 11203000

Member.	Vote Yes.	Vote	-	
Ada วิธาร์กษุการต			NICE	
MarshaMishaeliaci	<i>s</i>			
Nacaktowindellismo				
Derrick Lewis	<sup>23</sup> <b>€</b> mw			
Kimberly W Handerman	SUIL 1-4 V	i i		
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- iv. After reviewing bids from a sympler of back office providers, the Einance Committee, invited a representate starting and a second in starting account of the Roard representation. Solutiono-is p NoveMontoh backure report, with chrong consistent of the monodation. Board treasurer, Nataki Mail Siaran a spake to two board traceusers and the DOOs thats that have, works i mailed an out accounting solutions i all reported similar impressions of Accounting Solutions. They cited the "Company's great responsiveness, strong attention to detail and wealth with the work of accounting account of the second traceusers and the second remain resources as web castrong negotivition while we
- v. Accounting a Solid 2 intions brown in provide and the selection of a conduct of the selection of the s
- vi. A motion to retail advaccontigration of a standard addition for provide and provide additional additional and a standard additional additionadditional additional additionadditional additional ad

Through high availity our risulum and instructions intentional leadership development, and a commitment to excellence is all that we shall and high school, graduate from the college of the school and school an

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### **Ivy Hill Prep**

## Board of Trastees fileeting minutes

Monday, სასაველი, 2019 J. Time: 6:30 ლ. 30 pm. 475 E 57th St, Brooklyn, NY 11203

### vii. 🗉 📶 👷 neeuletat juule Rokine. Koinekin kieling 🚽 😻 nettain kureg prima Rohaine an hool a 🛍

providers. The motion passed hyva ຫາສາຫານຜະ ຈຽດຍ vith th ແຄຍໃດແຜ່ສູດເມືອງການແຮງ ຈັດແມງ in favor. ຈຽດຖືສາ ກາງກ່າວການແຮງ

Member	XMERCEN CONTRACTORS		<b>ൻ</b> ഭിസ	
Adam Schulman	· · ·			
Marstia N. Michael	· · · · · · · · · · · · · · · · · · ·	, ,		
Nataki Williama	./			
Derrick Lewis	✓			
Kimbungritt Wunehauers				20
Rebeccue 114 pv	(ilvior present at me	່ອັນນີ້ສາ. <b></b> ,		

#### c. Review

- i. Treasaren matakki Williams reporced on Keyn Keings monniteard. The the revenue experientation over mit address monor financial descent in the generally unremarkable and percent and compensation primary agents in high an ection of open works attentiation expected.
- h. Tite Profit and 2003 of Loss statement she. If we some discrementies that have been discussived a consecutive meeting. Suith as shiming dyord, why one to the later birther of a final dyord of a final dyor
- ill. "ກິດ ຈົວສາດີ ພິລະເຮັບ ຊຳກວ່າຫຼາງ some internetion of a more apprecipitate place for example staft fue as a current w? 34% of the staft rectivities from a some and would be more appropriate to blace contained a travel and for the staff statt in contained by the staff start in contained by the staff in staff in contained by the staff start in contained by the staff in the staff
- iv. The finance incerition meeting will be may ad to the third Monday on the month at his approxim.



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## Board of Trusties Menting M. ......

Monday July 29 20 ຍີ່ປ່ຳກັກຈະ ເຈີເຮັບ- ຈີເຮັບຖືກາ. 475 E 57th St, Brooklyn, NY 11203

#### IV. Academic Actievenient opdate

- a. Safety Plan
  - i. The Board reviewed the conflicting language After further discussion, the me Board determinated that the la Magazyara are from the set

  - iii. The secretary is now, me four all of the vore to approve satety rian. The motion passed by a manimum of the the fellowing of Tonowing or difference of the method former of the method form.

Meimder-	Vote les	votě No		
Adam Schulman	✓			
Marsha Munchaleu.		materee e e e e e e e e e e e e e e e e e		
Nataki Williams				
Derrick Levers				
Kimb, Ant M. HACKACA	ເຮັດຖາ 🏹 📈		- L	
Rebecca Nie Miles	กลายสายออกจาก เ	COURSE AND		

#### a. Ivy Hill Prep Wellness Poncy

- i. A motion to tax anorove live fill Pren Wellow Solar Successful Williams True tee

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## Board of Jr master West Meeting Munute

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ไงสีเสีร์ ซึ่งแม่สการ			
Derrick Lewis		- 'I 'I	-
	······································		- 501
Rebecca May	(Not present at med	ຂີ່ອໍ່ເກີກ⊉ <sub>າບ,</sub> 1	

- ้้อ. ึงปัสรงว่าฦัฦภาวณขอิตาส่าร์ก็ได้ว่า Letter regarding ™mericans พับ≣®™ ก็ไรอัคมีปี≢ies Act Compliance
  - i. A motion to approve Board Chair Letter regarding of the microanstity of Disabilities on optimizer was made by <u>Marsha Microaci</u>. The microarty was seconded by **Derrick Lewis, Trustee**.
  - ii. The section grant was the roll call of the volume product complication regarding complication that the family of the boost of the section passed by an enterim automous the fallouning Tractory the incomplication of the matter interview.

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#### b. Staff Certur, ation

i. The Board reviewilled the over multiply Data confinentifications with state to be and the state of the sta

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#### **Ivy Hill Prep**

#### Bound and Leus Deuting Manning es Manning

Monday July 29, 2019 | Time: 6:30-8:30 Ubm,....

475 E 57th St., Krockivp., 197. 122130

- i. A meta sob Jolaguouth the meeting will us is made by Marsha' Michael Choard unait at <u>9:17pm.</u> The mount is aujuanough one of intervention of the book of the mount of the source of
- ike Tilbassecretaria in the whole the roll call of the reading sometime. The solution in taxor or the secretaria in the secretarin the secretaria in the secretaria in the sec

Memher	Vote Kercs	Vote No	
Adam Schulman	✓		-
Marsha Mandhaol			-
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## CERTIFICATE OF THE SECRET.

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Secretary Natoki Will and States

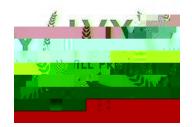
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V@:¦^à^ą)\* }[~`¦c@:¦à`•ą).^•• q[à^daa)•a&sc^åÊaa)å`][} { [cã][}





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I HeaodfSchoEovlalua&tSiuopnpoCommittee

- A. Dis cless sal u alVteie ot niv n/gHOS Commit t perovided HOS wit Kn inalized board approved evaluat ionon November 2, 2, 9 Commit t detesc ussed next st epsf ostupport going f orward.
- B. Discussiont had ommit tweevuld do ongoing support keeping in line wit 122 mont h evaluat iont imné rame

I IFli.na **©o**mmittee

- A. VotteoApproAvmeendVeela1rBudget Votteabledast herewas not quorum nec essary fooavot e
- B. ReviFeiwn a nDcaisahlb of aon™nool n tEhn dionogt o b2⊕n1 9 Commit t neeviewed f in ancidentat a

l VGovernance

- A. VotteoApproSvteaRfefsign&rotloogy Votteabledast herewas not quorum nec essary fooa vot e
- B. DiscluspslatoenCsontinBuoeanDoelvelopment
- C. DiscuAlsdishinhegwTrustaene63succesBiliaomining
- D. Di scuEssectIrsiscowaieltNhazareth Board Chairspoke wit booard chaifromNazarethregarding looking intothessue and Nazarethwill get backtoBoard Chairastowhere issue may be
- E. DiscoDossemBenarMoeetDaoge

V.Devel opment

- A. VotteoApproDveevelopGmoeanIt Votteabledast herewas not quorum nec essary fooavote
- B. DiscoDosovel opImmeinttiatives Giving Tuesdayinitaitioknisc ussed.

VIHeaodfScholbpldate

A. HOSR e por t HOS provided det ailed disc ussionregarding improvement smade in assessment result sby sc holars.

VICI. osi tog ms

A. Meet Engluation

Meet ingadjourned at  $\theta \beta m$  - Not/ot te akent oradjourn meet ing as quorum not present. There being no furt homeusiness tobe transact and upon mot ionduly made, seconded and approved, there et ing was adjourned at  $\theta 9 PM$ .

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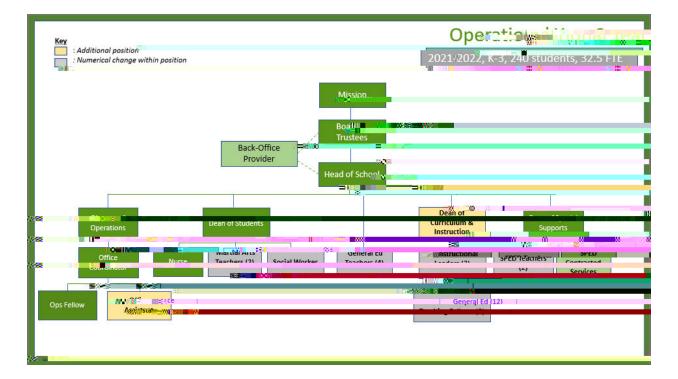
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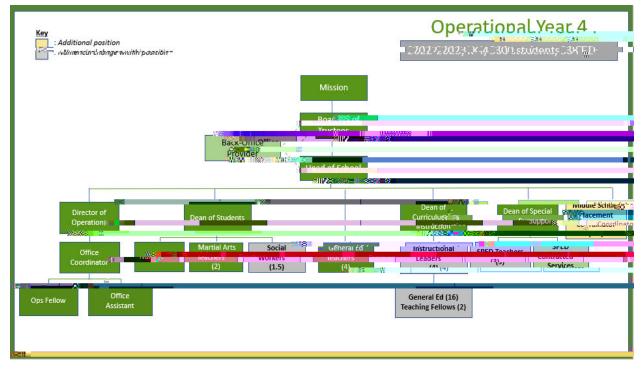
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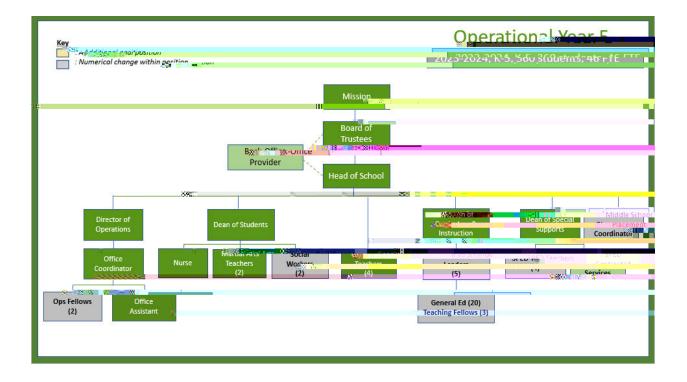
ÔÒÜVQØQLÔØEEVPÒÙÒÔÜÒVŒÜŸ

Ivy Hill Prep Charter School - Board of Trustees Meeting - Ivy Hill Prep - Minutes - Monday May 25, 2020 at 6:30 PM

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### 2020 - 2021 ACADEMIC CALENDAR

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