



IVY PREPARATORY ACADEMYSM

Ivy Preparatory Academy Girls at Gwinnett

Meeting of the Board of Trustees
Tuesday, December 30, 2014, 5:00 PM
Meeting location: Kirkwood Campus

Welcome and Call to Order- Meeting called to order at 5:15 PM

Chairman Christopher Kunney

Board Members Present: Christopher Kunney, Cindy Jacoby, Cheryl Treadwell, Monty Green, Angie Chesin (Phone).

Board Members absent: Bryon Chambers, Adwoa Awotwi, Sheila Jordan, Bruce Taylor, Executive Director Victoria Wiley

Other attendees: Phil Andrews, Kendra Shipmon

Approval of previous September Minutes (No quorum)

Controller Report

- See Attached

Phil Andrews

Executive Director's Report

- See Report and Dashboard

Kendra Shipmon

Board update

- Review Action Items from November board meeting

Chairman Christopher Kunney

Facilities Committee

- Still working through the strategic plan.

Committee Chair Kunney

Governance Committee

- Jan. 8th Info session at Gwinnett for prospective members
- End of the year Board Elections- Governance Committee has provided a ballot/slate which consisted of current officers continuing in their roles.
- Members are reminded to sign up for mandatory board training on Feb. 5 & 6

**Committee Chair Bryon Chambers
(report sent prior to meeting)**

Finance Committee

- Auditor expected to call in regarding closure of the audit.

Monty Green

IPA Fund Raising Taskforce

(not present)

IPA Foundation Update

- December 4 – Night of Jazz was successful
- Best practices tour for principal to visit high performance charter schools successful

Kendra Shipmon

New Business

Board Chair

- Strategic Planning Session proposal from Kristen

Announcements

Board Members

- Date for next meeting - January 20, 2015 at Gwinnett

Public Comment

None

Adjournment at 5:59

Board Chair

Minutes taken by Cindy Jacoby

The undersigned hereby certifies that she is a Director or Officer of Ivy Preparatory Academy, a public charter school organized and existing under the laws of the State of Georgia, and that the above is a true and correct copy of the meeting minutes of the Board of Trustees of said organization.

The minutes were adopted by the Board of Trustees at a meeting held _____ at Gwinnett Campus

IVY PREPARATORY ACADEMY

By: _____

Approved by

Date

Action Items for December:

1. Phil/Calvin- Deliver controller report with summary one week ahead so we can have a record.
2. Kendra to follow up with Ilene regarding publicity for good Gwinnet numbers
3. Cindy to invite potential board members to lunch and learn Jan 8th
4. Christopher to send committees suggestions.
5. Christopher to send a communication to Board to get a virtual vote on the candidates.
6. Christopher to sign up for MANDATORY Board training.
7. Christopher to ask Kristen about separating board into three entities (new people, separate locations, etc)
8. Monty to request a write up from Doug regarding audit.
9. Kendra to send updated dashboard that includes financials
10. Kendra to begin adding parent survey data to dashboard

From November

11. Victoria to get comparison data from Connections and make target goals for improvement
12. Victoria -make bi-weekly reports to the board
13. Angie Chesin to meet with Victoria and work with the academic team to represent the board
14. Victoria to formalize leak damages accrued and send emails in order to get a response from landlord.