



# IVY PREPARATORY ACADEMY

Public Charter Schools of Excellence

KW Girls: begin at 8:09

See CFO Report. Cash flow \$109k. Working on payroll reconciliations,

Motion to approve line of credit application by C. Baptiste, second by A. Awotwi. Unanimous.

ED Report. SCSC visit. Reduced number of issues in site visit. Milestone parent session on January 7. Will search for gifted endorsed teachers. Winter performance at school last week. Teacher listening session was held before winter break. See ED report. Principal retreat tomorrow. PM had parking lot lights turned on. Movie company is renting parking lot at KW. Tenants will be billed for common area fees.

Building expansion meeting was held. KW girls is at capacity. Working on planning for renovations in time for next school year.

Action items. Same as before.

Facilities. No updates.

Board Candidates: Unanimous Vote on 3 candidates.

Officers: unanimous.

No updates from Finance

No updates from