



# IVY PREPARATORY ACADEMY

Public Charter Schools of Excellence

## **Ivy Prep Academy Gwinnett Meeting**

3/22/16

1. Meeting called to order at 7:52pm
2. Previous meeting notes - motion to approve and seconded
3. CFO unable to attend due to family emergency
  - a. Lisa provided update that we are positive in cash and offered a copy of the report
  - b. One person asked for a copy
4. Executive Directors Report
  - a. Academics - final stretch for milestone assessments and identified areas of growth. Principal Mr. Patterson has implemented tutoring sessions
  - b. March 5th was first recruitment day - talent recruiting is #1 priority. Implementing new process
  - c. Remains concerned about current lease at Gwinnett and landlords have tried to work with us
  - d. Stated that current lease is not sustainable. Research shows we are 29% and should be around 15%
  - e. Award and promotion ceremonies approaching
5. No previous action items for Secretary report
6. Facilities Committee
  - a. Recommendation to go into executive session
7. Public Comment
  - a. Leslie Smart PTO now a PTA largest charger in state of Georgia
  - b. Stated she is receiving lots of phone calls from parents wanting to know status of school for next year
  - c. Adwoa advised that we go into executive session - in private then return for voting in public
8. Governance same recommendation from YMLA for Peter Morelli join board
  - a. 6 yays and 2 abstentions
  - b. Recommendation for Stephen Lackey serve on fundraising committee
  - c. 8 yays

**Ivy Preparatory Academy at Gwinnett**  
3705 Engineering Drive. Phone: (770) 342-0089  
Norcross, Georgia 30092 Fax: (770) 342-0088  
[www.ivyprepacademy.org](http://www.ivyprepacademy.org)

**Ivy Preparatory Academy at Kirkwood**  
1807 Memorial Drive. Phone: (404) 622-2727  
Atlanta, Georgia 30317 Fax: (404) 622-2725  
[www.ivyprepacademy.org](http://www.ivyprepacademy.org)

9. No new business Fundraising, Family Engagement and no new business

10. Next meeting is April 26th at Gwinnett

11. Governance recommendation to end this meeting then enter into executive session at the end

12. Motion to recess at 8:16pm

