



IVY PREPARATORY ACADEMY

Public Charter Schools of Excellence

Ivy Prep Academy for Kirkwood Girls

3/22/16

1. Toltan opened up meeting at 8:17pm
. Previous meeting minute's motion set, and approved
2. CFO unable to attend due to family emergency
 - a. Per Lisa We are in cash deficit
 - b. Per Alisha, we met with bond holder with proposal to reduce \$20K for next four months
3. No updates from secretary report
4. Executive Director Report
 - a. Proposed her vision through PowerPoint
 - b. Proposed early release day on Wednesdays and build in professional development and surprise early release day
 - d. Danielle recommends adding CCRPI to give students high school credits
 - e. Also recommends adding cluster
 - f. Also stated that social studies is an issue and need to consider milestones and being mindful of students in bottom 25% and making Kirkwood a flagship school
 - g. Jacob Cole provided updates on enrollment. Pulling addresses and locating hotspots for mailers to use the \$20K. Also going to reach out to Jason / Family Engagement for assistance with recruiting
 1. Community organizations
 2. Recreation centers
 3. Churches

Danielle says she's working with Libraries in her nonprofit work and is open to assist.

- h. Alisha stated that Ms. Miller is interim Principal doing great job and Danielle gave kudos as well 😊
- 5. Governance recommendations same as before for Peter Morelli to join
 - a. 6 yays and 2 abstentions
 - b. Recommendation for Stephen to join fundraising committee
 - c. All 8 yays
- 6. No new business, no new announcements, no family engagement and no public comment
- 7. Next meeting April 26

Ivy Preparatory Academy at Gwinnett
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8. Meeting adjourned at 8:51pm

two motions approved after Executive Session

Motion to authorize Facilities Committee and Finance Committee to counteroffer and negotiate with current landlord per our Executive Sessions discussion with a recommendation to be made to full Board no later than March 31st @ 6:30pm was properly seconded and approved unanimously.

Motion to authorize Facilities Committee to explore backup facilities options was properly seconded and approved unanimously

