



IVY PREPARATORY ACADEMY

Public Charter Schools of Excellence

Ivy Preparatory Kirkwood for Girls Academy Board Meeting
11/24/15

1. Meeting started at 8:40pm
2. Motion to approve September and October meetings because there was not a quorum
3. 21st century
4. Executive Director Report
 - a. Had fantastic event 'Evening to dream' on 11/18 with over 100 scholars, parents, supporters, board meetings
 - b. Wants to thank the 4 board members that were present
 - c. Compiling all information from the work sessions on dreaming and the joy factor
 - i. Will have prepared to present at strategic board member in January
 - ii. Candy is doing an amazing job, her and team
5. November board updates, same as last meeting
6. Facilities updates same as previous
 - a. Alisha wants to remind everyone to reply with availability on expansion meeting
7. Academics same as previous meeting
8. Governance same as previous meeting
 - a. Board bio updates due from Adwoa
9. Finance, same as previous meeting
 - a. Carrisa put motion on floor to review payment plan from last meeting from yardstick
 - b. Second from Adwoa
10. Fundraising updates same as previous
11. Foundation updates same as previous
12. Next meeting is December 29th at Gwinnet at 6:30pm
13. Motion to adjourn

Ivy Preparatory Academy at Gwinnett

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