



IVY HILL PREP BOARD OF TRUSTEES

Governance Committee Meeting Agenda – 2/4/2020

Committee Members: Kimberly Wedderburn Henderson, Derrick Lewis, & Marsha Michael

Zoom Dial In <https://zoom.us/j/9699543901>

1. Discuss Current Status of Prospective Board Members
 - Plan to address other competency areas to recruit
2. Discuss Creating Board Handbook
3. Discuss New Job Descriptions
4. Discuss any compliance issues which are on the horizon

*Through high-quality curriculum and instruction, intentional leadership development, and a commitment to excellence in all that we do, **Ivy Hill Preparatory Charter School** educates kindergarten through fifth grade scholars to thrive in middle and high school, graduate from the college of their choice, and access lives of purpose and opportunity.*