



Ivy Hill Prep Charter School

Governance Committee Meeting

Published on June 2, 2020 at 3:34 PM EDT

Date and Time

Tuesday June 2, 2020 at 8:30 PM EDT

GOVERNANCE COMMITTEE MEETING

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			8:31 PM
A. Compliance Issues	Discuss	Marsha Michael	5 m
B. Prospective Board Member Vetting	Discuss	Marsha Michael	5 m
C. Discuss Timeline to Review Board Policy	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"> • Request List of Policies to update for Year 2 • Outline Timeline for Governance Review 			
D. Plan for Annual Meeting	Discuss	Marsha Michael	5 m
<ul style="list-style-type: none"> • Discuss Plan to include it in July Meeting • Discuss Number of Positions open • Discuss Committee Configurations 			
E. Miscellaneous Governance Issues By Management	Discuss	Ambrosia Johnson	2 m
III. Closing Items			8:53 PM
A. Adjourn Meeting	Vote		