



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday June 2, 2020 at 8:30 PM EDT

GOVERNANCE COMMITTEE MEETING

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Governance

- A. Compliance Issues
- B. Prospective Board Member Vetting
- C. Discuss Timeline to Review Board Policy
 - Request List of Policies to update for Year 2
 - Outline Timeline for Governance Review
- D. Plan for Annual Meeting

- Discuss Plan to include it in July Meeting
- Discuss Number of Positions open
- Discuss Committee Configurations

E. Miscellaneous Governance Issues By Management

III. Closing Items

A. Adjourn Meeting