



# Ivy Hill Prep Charter School

## Governance Committee Meeting

### **Date and Time**

Tuesday August 4, 2020 at 8:30 PM EDT

### **GOVERNANCE COMMITTEE MEETING**

### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Governance</b>			<b>8:31 PM</b>
A. Review Employee Handbook	Discuss	Marsha Michael	20 m
• Review changes to Handbook			
B. Review Job Descriptions	Discuss	Marsha Michael	5 m
• Review Job Description for Dean of Special Support (Document to be provided by HOS)			
C. Review Media Release Policy	Discuss	Marsha Michael	5 m
D. Review IHP Policy Chart	Discuss	Marsha Michael	5 m
• Update IHP Policy Chart			
<b>III. Closing Items</b>			<b>9:06 PM</b>
A. Adjourn Meeting	Vote		