

Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday August 4, 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. Review Employee Handbook
 - Review changes to Handbook
- B. Review Job Descriptions
 - Review Job Description for Dean of Special Support (Document to be provided by HOS)
- C. Review Media Release Policy

- **D.** Review IHP Policy Chart
 - Update IHP Policy Chart

III. Closing Items

A. Adjourn Meeting