



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday September 1, 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. 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 IHP Policy Chart	Discuss	Marsha Michael	5 m
• Update IHP Policy Chart			
III. Closing Items			9:01 PM
A. Adjourn Meeting	Vote		