



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday October 6, 2020 at 8:30 PM EDT

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### GOVERNANCE COMMITTEE MEETING

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### Agenda

#### I. Opening Items

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

#### II. Governance

##### A. Review IHP Policy Chart

- Update IHP Policy Chart

##### B. Review Job Descriptions/Organizational Chart

- Review Job Description for Dean of Special Support
- Review Organizational Chart
- Ensure Job Descriptions Exist for all Positions of Chart

- See BoardOnTrack Documents folder for Job Descriptions etc.

**C.** Review IHP's Exit Interview Practice/Policy

- Discuss Little Bird's exit interview process

**D.** Strategic Planning

- Discuss List of deliverables for School Year (ie. Financial Audit, key approvals)

**III. Closing Items**

**A.** Adjourn Meeting