



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday November 3, 2020 at 8:30 PM EST

GOVERNANCE COMMITTEE MEETING

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 PM
A. Call the Meeting to Order		Marsha Michael	
B. Record Attendance		Marsha Michael	1 m
II. Governance			8:31 PM
A. Review New HR Contract - Trinet	Discuss	Marsha Michael	10 m
• Review new agreement.			
B. IHP Year 3 Organizational Chart	Discuss	Marsha Michael	10 m
• Review Organizational Chart			
• Discuss any Potential Changes.			
C. Review IHP's Exit Interview Practice/Policy	Discuss	Marsha Michael/ Ambrosia Johnson	5 m
• Discuss any update on implementation of the current policy.			
D. Strategic Planning	Discuss	Marsha Michael	5 m
• Review List of deliverables for School Year (To be provided by HOS)			
E. Board Recruitment		Marsha Michael	5 m
• Discuss/Review Vetting Process			

III. Closing Items

9:06 PM

A. Adjourn Meeting

Vote