



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday November 3, 2020 at 8:30 PM EST

GOVERNANCE COMMITTEE MEETING

Agenda

I. Opening Items

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

II. Governance

- A. Review New HR Contract - Trinet
 - Review new agreement.
- B. IHP Year 3 Organizational Chart
 - Review Organizational Chart
 - Discuss any Potential Changes.

C. Review IHP's Exit Interview Practice/Policy

- Discuss any update on implementation of the current policy.

D. Strategic Planning

- Review List of deliverables for School Year (To be provided by HOS)

E. Board Recruitment

- Discuss/Review Vetting Process

III. Closing Items

A. Adjourn Meeting