



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday December 1, 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 Board Goals	Discuss	Marsha Michael	10 m
• Review whether there are any overall board goals to be created from benchmark data			
B. Review IHP's Exit Interview Practice/Policy	Discuss	Marsha Michael/ Ambrosia Johnson	5 m
• Discuss any update on implementation of the current policy.			
C. Strategic Planning	Discuss	Marsha Michael	5 m
• Update Compliance Calendar to include board action.			
III. Closing Items			8:51 PM
A. Adjourn Meeting	Vote		