



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday December 1, 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 Board Goals
 - Review whether there are any overall board goals to be created from benchmark data
- B. Review IHP's Exit Interview Practice/Policy
 - Discuss any update on implementation of the current policy.
- C. Strategic Planning

- Update Compliance Calendar to include board action.

III. Closing Items

A. Adjourn Meeting