



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday January 5, 2021 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 benchmark data			
B. Review IHP's Exit Interview Practice/Policy	Discuss	Marsha Michael/Ambrosia Johnson	10 m
• Discuss any update on implementation of the current policy.			
• Here's a link to a resource we used from our PEO if you're interested in taking a look.			
C. Strategic Planning	Discuss	Marsha Michael	10 m
Update Compliance Calendar to include board action, for example:			
• Month Finance Committee should begin initial review of amended budget/Month Board should review			
• Month Board should review policies and vote to amend			
• Month Board should do Board assesments.			

	Purpose	Presenter	Time
	• Board Member checkins around continued board terms.		

III. Closing Items

9:01 PM

A. Adjourn Meeting

Vote