



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday January 5, 2021 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 benchmark data

B. Review IHP's Exit Interview Practice/Policy

- 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

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 assessments.
- Board Member checkins around continued board terms.

III. Closing Items

A. Adjourn Meeting