



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday March 2, 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 Organizational Chart

- Review proposal on grade level chair addition to organizational chart.
- Finalize Change to Operations Area of Organizational Chart

B. Strategic Planning

- Review Updates to compliance calendar

C. Board Recruitment

- Discuss any new prospective board members.

III. Closing Items

A. Adjourn Meeting