



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday March 2, 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 Organizational Chart	Discuss	Marsha Michael	20 m
<ul style="list-style-type: none"> • Review proposal on grade level chair addition to organizational chart. • Finalize Change to Operations Area of Organizational Chart 			
B. Strategic Planning	Discuss	Marsha Michael	10 m
<ul style="list-style-type: none"> • Review Updates to compliance calendar 			
C. Board Recruitment	Discuss	Marsha Michael	10 m
<ul style="list-style-type: none"> • Discuss any new prospective board members. 			

III. Closing Items

A. Adjourn Meeting

Purpose

Presenter

Time

9:11 PM

Vote