



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday April 13, 2021 at 7:30 PM EDT

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### GOVERNANCE COMMITTEE MEETING

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### Agenda

#### I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance

#### II. Governance

##### A. Compliance

- Review Overview from NYSED Town Hall

##### B. Bylaw Review

- Discuss Timeline for review
- Divide up sections for review

**C. Strategic Planning**

- Discuss Board Development/Training
- Discuss Board Calendar/Board Engagement

**D. Board Recruitment**

- Discuss any new prospective board members.
- Discuss Current board member term renewal (4 board members up for term expiration)

**III. Closing Items**

**A. Adjourn Meeting**