



# Ivy Hill Prep Charter School

## Governance Committee Meeting

### Date and Time

Tuesday April 13, 2021 at 7:30 PM EDT

### GOVERNANCE COMMITTEE MEETING

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
<b>A.</b> Call the Meeting to Order		Marsha Michael	
<b>B.</b> Record Attendance		Marsha Michael	1 m
<b>II. Governance</b>			<b>7:31 PM</b>
<b>A.</b> Compliance	Discuss	Marsha Michael	10 m
• Review Overview from NYSED Town Hall			
<b>B.</b> Bylaw Review	Discuss	Marsha Michael	15 m
• Discuss Timeline for review			
• Divide up sections for review			
<b>C.</b> Strategic Planning	Discuss	Marsha Michael	10 m
• Discuss Board Development/Training			

	Purpose	Presenter	Time
• Discuss Board Calendar/Board Engagement			
<b>D. Board Recruitment</b>	Discuss	Marsha Michael	10 m
• Discuss any new prospective board members.			
• Discuss Current board member term renewal (4 board members up for term expiration)			
<b>III. Closing Items</b>			<b>8:16 PM</b>
<b>A. Adjourn Meeting</b>	Vote		