



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday May 4, 2021 at 8:30 PM EDT

GOVERNANCE COMMITTEE MEETING

Agenda

I. Opening Items

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

II. Governance

A. Compliance

- Review Proposed Data Privacy Policy

B. Bylaw Review

- Discuss any potential changes prior to forwarding for legal review,

C. Strategic Planning

- Discuss Board Development/Training - Discuss Proposal from ED Board Partners
- Discuss Board Calendar/Board Engagement

D. Board Recruitment

- Discuss any new prospective board members.
- Discuss Current board members who would like to extend terms.

III. Closing Items

A. Adjourn Meeting