



# Ivy Hill Prep Charter School

## Governance Committee Meeting

---

### Date and Time

Tuesday May 4, 2021 at 8:30 PM EDT

---

### GOVERNANCE COMMITTEE MEETING

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 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>8:31 PM</b>
<b>A.</b> Compliance	Discuss	Ambrosia Johnson/Marsha Michael	10 m
• Review Proposed Data Privacy Policy			
<b>B.</b> Bylaw Review	Discuss	Marsha Michael	15 m
• Discuss any potential changes prior to forwarding for legal review,			
<b>C.</b> Strategic Planning	Discuss	Adam Jimenez-Schulman/Marsha Michael	10 m
• Discuss Board Development/Training - Discuss Proposal from ED Board Partners			
• Discuss Board Calendar/Board Engagement			
<b>D.</b> Board Recruitment	Discuss	Marsha Michael	10 m

**Purpose**    **Presenter**

**Time**

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

**III. Closing Items**

**9:16 PM**

**A. Adjourn Meeting**

Vote