



# Ivy Hill Prep Charter School

## Re-Scheduled Governance Committee Meeting

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### Date and Time

Tuesday February 9, 2021 at 6:30 PM EST

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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. Review Organizational Chart
  - Review new job descriptions
- B. Strategic Planning
  - Review Updates to compliance calendar
- C. Board Training

- Discuss plan for additional training for board

#### **D. Board Recruitment**

- Discuss next steps for recruiting new board members.
- Discuss committee's messaging around next steps.
- Discuss implementing time line for adding new board members

### **III. Closing Items**

#### **A. Adjourn Meeting**