



Ivy Hill Prep Charter School

Re-Scheduled Governance Committee Meeting

Date and Time

Tuesday February 9, 2021 at 6:30 PM EST

GOVERNANCE COMMITTEE MEETING

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Marsha Michael	
B. Record Attendance		Marsha Michael	1 m
II. Governance			6:31 PM
A. Review Organizational Chart	Discuss	Marsha Michael	10 m
• Review new job descriptions			
B. Strategic Planning	Discuss	Marsha Michael	10 m
• Review Updates to compliance calendar			
C. Board Training	Discuss	Marsha Michael	5 m
• Discuss plan for additional training for board			
D. Board Recruitment			

Purpose Presenter Time

- 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

6:56 PM

A. Adjourn Meeting

Vote