



# Ivy Hill Prep Charter School

## Governance Committee Meeting

**Date and Time**

Tuesday June 8, 2021 at 8:30 PM EDT

**GOVERNANCE COMMITTEE MEETING**

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 PM</b>
A. Call the Meeting to Order		Marsha Michael	
B. Record Attendance		Marsha Michael	1 m
<b>II. Governance</b>			<b>8:31 PM</b>
A. Strategic Planning	Discuss	Adam Jimenez-Schulman/Marsha Michael	10 m
• Discuss Board Development/Training - Discuss Proposal from ED Board Partners			
B. Board Recruitment	Discuss	Marsha Michael	10 m
• Discuss any new prospective board members.			
• Discuss Current board members who would like to extend terms.			
<b>III. Closing Items</b>			<b>8:51 PM</b>
A. Adjourn Meeting	Vote		