



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday July 13, 2021 at 8:30 PM EDT

GOVERNANCE COMMITTEE MEETING

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 PM
A. Call the Meeting to Order		Marsha Michael	
B. Record Attendance		Marsha Michael	1 m
II. Governance			8:31 PM
A. Strategic Planning	Discuss	Adam Jimenez-Schulman/Marsha Michael	10 m
• Discuss Board Development/Training - Discuss Proposal from ED Board Partners			
B. Annual Report	Discuss	Marsha Michael	15 m
Discuss Updates to the Entries:			
• Board table update			
• Question on DOE Survey			
• Some aspects on Progress towards goals were not complete (i.e Finance goals not complete)			
• School Calendar			
C. Organization Chart	Discuss	Adam Jimenez-Schulman	10 m

Purpose Presenter Time

- Discuss updated chart in comparison to chart submitted with the Charter.

III. Closing Items

9:06 PM

A. Adjourn Meeting

Vote