



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday July 13, 2021 at 8:30 PM EDT

GOVERNANCE COMMITTEE MEETING

Agenda

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance

II. Governance

A. Strategic Planning

- Discuss Board Development/Training - Discuss Proposal from ED Board Partners

B. Annual Report

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 updated chart in comparison to chart submitted with the Charter.

III. Closing Items

A. Adjourn Meeting