



# Ivy Hill Prep Charter School

## Governance Committee Meeting

### Date and Time

Tuesday October 12, 2021 at 1:15 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:15 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>1:17 PM</b>
A. Goal setting	Discuss	Adam Jimenez- Schulman	15 m
<ul style="list-style-type: none"> <li>• <a href="#">Review and finalize metrics for board approval</a></li> <li>• Follow up re: action items               <ul style="list-style-type: none"> <li>◦ ACTION: Ambrosia to share draft communication language for schoolbased outreach to community-based organizations a week prior to the October committee meeting</li> <li>◦ ACTION: Aquila to create a draft timeline to overlay onto the board member recruiting process; share at September board meeting</li> </ul> </li> </ul>			
<b>III. Other Business</b>			<b>1:32 PM</b>
A. Staff hours	Discuss	Adam Jimenez- Schulman	10 m

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	<ul style="list-style-type: none"> <li>• Discuss current staff handbook re: staff hours and propose revised hours for board approval</li> </ul>		
<b>B. Annual Report</b>	Discuss	Ambrosia Johnson	5 m
	<ul style="list-style-type: none"> <li>• NYSED request for corrections - details and submission (10/8) <ul style="list-style-type: none"> <li>◦ ACTION - Ambrosia reaching out to Vickie on delayed response and any clarifications</li> </ul> </li> </ul>		
<b>IV. Closing Items</b>			<b>1:47 PM</b>
<b>A. Adjourn Meeting</b>	Vote		