



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday October 12, 2021 at 1:15 PM EDT

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

II. Governance

- A. Goal setting
 - [Review and finalize metrics for board approval](#)
 - Follow up re: action items
 - ACTION: Ambrosia to share draft communication language for schoolbased outreach to community-based organizations a week prior to the October committee meeting
 - ACTION: Aquila to create a draft timeline to overlay onto the board member recruiting process; share at September board meeting

III. Other Business

A. Staff hours

- Discuss current staff handbook re: staff hours and propose revised hours for board approval

B. Annual Report

- NYSED request for corrections - details and submission (10/8)
 - ACTION - Ambrosia reaching out to Vickie on delayed response and any clarifications

IV. Closing Items

A. Adjourn Meeting