



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday December 14, 2021 at 1:15 PM EST

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### Agenda

#### I. Opening Items

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

#### II. Governance

- A. BoT Maintenance
  - Committee reports

#### III. Other Business

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

**B. Family voice**

- Review initial draft proposal for family advisory council
- Discuss process for family involvement

**IV. Closing Items**

**A. Adjourn Meeting**