



# Ivy Hill Prep Charter School

## Governance Committee Meeting

### **Date and Time**

Tuesday December 14, 2021 at 1:15 PM EST

### **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. BoT Maintenance	Discuss	Adam Jimenez- Schulman	5 m
• Committee reports			
<b>III. Other Business</b>			<b>1:22 PM</b>
A. Staff hours	Discuss	Adam Jimenez- Schulman	10 m
• Discuss current staff handbook re: staff hours and propose revised hours for board approval			
B. Family voice	Discuss	Adam Jimenez- Schulman	10 m

**Purpose      Presenter      Time**

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

**IV. Closing Items**

**1:42 PM**

**A. Adjourn Meeting**

Vote