



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday January 11, 2022 at 1:15 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			1:17 PM
A. New Board member process	Discuss	Adam Jimenez- Schulman	10 m
• Review current process and discuss adjustments/ additions			
III. Other Business			1:27 PM
A. Staff retention - hours and org chart	Discuss	Diana Williams	15 m
• Discuss current staff handbook re: staff hours and propose revised hours for board approval			
• Review proposed org chart changes			
B. Family voice	Discuss	Adam Jimenez- Schulman	10 m

Purpose Presenter Time

- Review initial draft proposal for family advisory council from Management
- Discuss and assign Committee actions for understanding possible options

IV. Closing Items

1:52 PM

A. Adjourn Meeting

Vote