



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday January 11, 2022 at 1:15 PM EST

Agenda

I. Opening Items

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

II. Governance

- A. New Board member process
 - Review current process and discuss adjustments/ additions

III. Other Business

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

- Review proposed org chart changes

B. Family voice

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

IV. Closing Items

A. Adjourn Meeting