



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday February 8, 2022 at 1:15 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:15 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			
<b>III. Other Business</b>			<b>1:17 PM</b>
<b>A.</b> Family voice	Discuss	Adam Jimenez-Schulman	10 m
			<ul style="list-style-type: none"><li>• Review latest perspective and proposal from school and families from Management</li><li>• Authorizer introduction to schools with best practices</li></ul>
<b>IV. Closing Items</b>			<b>1:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote		