



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday March 8, 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. Ed Board Partners	FYI	Adam Jimenez-Schulman	5 m
• Preview focus for Governance			
B. Org Chart	Discuss	Adam Jimenez-Schulman	5 m
• Preview of discussion for future years			
III. Other Business			1:27 PM
A. Family voice	Discuss	Diana Williams	5 m

Purpose Presenter Time

- PTA formation update

IV. Closing Items

1:32 PM

A. Adjourn Meeting

Vote