



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday April 12, 2022 at 1:15 PM EDT

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. Board recruitment	Discuss	Adam Jimenez-Schulman	10 m
• Updated process - align			
• Posting on Idealist?			
C. Org Chart	Discuss	Adam Jimenez-Schulman	5 m
• Preview of discussion for future years			

	Purpose	Presenter	Time
III. Other Business			1:37 PM
A. Family voice	Discuss	Adam Jimenez-Schulman	10 m
		<ul style="list-style-type: none"> • PTA formation update • Setting a commitment around when we will have a clearer timeline for next steps/ report-backs here 	
B. Website	Discuss	Adam Jimenez-Schulman	3 m
		<ul style="list-style-type: none"> • Updates to staff page and messaging as needed 	
IV. Closing Items			1:50 PM
A. Adjourn Meeting	Vote		