



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday April 12, 2022 at 1:15 PM EDT

Agenda

I. Opening Items

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

II. Governance

- A. Ed Board Partners
 - Preview focus for Governance
- B. Board recruitment
 - Updated process - align
 - Posting on Idealist?
- C. Org Chart

- Preview of discussion for future years

III. Other Business

A. Family voice

- PTA formation update
- Setting a commitment around when we will have a clearer timeline for next steps/ report-backs here

B. Website

- Updates to staff page and messaging as needed

IV. Closing Items

A. Adjourn Meeting