



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday May 10, 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. Committee spaces
 - How to maximize this and other committees
 - Expectations for agendas
- B. Board recruitment
 - Updates on candidates
 - Board term updates

C. Board trustee expectations

- Event attendance - how can we help with accountability

D. NYSED Mid-term

- Scheduling

III. Other Business

IV. Closing Items

A. Adjourn Meeting