



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday May 10, 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. Committee spaces	Discuss	Adam Jimenez-Schulman	10 m
<ul style="list-style-type: none"> • How to maximize this and other committees • Expectations for agendas 			
B. Board recruitment	Discuss	Adam Jimenez-Schulman	10 m
<ul style="list-style-type: none"> • Updates on candidates • Board term updates 			
C. Board trustee expectations	Discuss	Adam Jimenez-Schulman	5 m

	Purpose	Presenter	Time
• Event attendance - how can we help with accountability			
D. NYSED Mid-term	Discuss	Adam Jimenez-Schulman	5 m
• Scheduling			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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