

Ivy Hill Prep Charter School

Monthly HOS-Evaluation Committee Meeting

Date and Time

Tuesday November 9, 2021 at 7:30 PM EST

Agenda

I. Opening Items

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

II. CEO Support And Eval

- A. HOS Coaching for Y3
 - Status update
- B. HOS Evaluation
 - HOS self-reflection (connected to board goals and BOT eval)
 - Step-back in December/ January
 - Board survey

- C. Finance, DOO Items
 - Updates

III. Other Business

- A. HOS Section: Challenges/ Updates/ Collaboration
 - COVID response/ questions
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IV. Decisions and Action Items

- V. Closing Items
 - A. Adjourn Meeting