



Ivy Hill Prep Charter School

Monthly HOS-Evaluation Committee Meeting

Date and Time

Tuesday November 9, 2021 at 7:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. CEO Support And Eval			7:32 PM
A. HOS Coaching for Y3	FYI	Ambrosia Johnson	5 m
• Status update			
B. HOS Evaluation	Discuss	Adam Jimenez-Schulman	10 m
• HOS self-reflection (connected to board goals and BOT eval)			
• Step-back in December/ January			
• Board survey			
C. Finance, DOO Items	FYI	Adam Jimenez-Schulman	5 m
• Updates			

	Purpose	Presenter	Time
III. Other Business			7:52 PM
A. HOS Section: Challenges/ Updates/ Collaboration	Discuss	Ambrosia Johnson	5 m
• COVID response/ questions			
• ?			

IV. Decisions and Action Items

V. Closing Items

A. Adjourn Meeting	Vote		
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