



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday July 19, 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. Board recruitment
 - Status update for new trustees
- B. Staff Handbook
 - Policy review and feedback for 2022-23 revisions
- C. Compliance/ reporting

- CRDC
- Program Facts for Students who are ELLs
- Annual Report
- Other

D. Org chart changes

- Additional documentation needed for NYSED filing

E. Personnel Investigation

- Document review and feedback

III. Other Business

IV. Closing Items

A. Adjourn Meeting