



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday July 19, 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. Board recruitment	FYI	Adam Jimenez-Schulman	3 m
• Status update for new trustees			
B. Staff Handbook	Discuss	Annedrea Coleman	15 m
• Policy review and feedback for 2022-23 revisions			
C. Compliance/ reporting	Discuss	Annedrea Coleman	15 m
• CRDC			
• Program Facts for Students who are ELLs			
• Annual Report			
• Other			

	Purpose	Presenter	Time
D. Org chart changes	Discuss	Adam Jimenez-Schulman	5 m

- Additional documentation needed for NYSED filing

E. Personnel Investigation	Discuss	Annedrea Coleman	5 m
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- Document review and feedback

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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