



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday November 8, 2022 at 1:15 PM EST

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Governance

A. Upcoming NYSED Visit

- 2021-2022 Mid-Term Site Visit Protocol (Alignment for 11/16 Visit)
 - School and Board roles

B. Compliance/Reporting

- Upcoming submissions
 - Staff Snapshot due 11/18
 - BEDS closes 11/18

C. Staff Handbook

D. Committee Goal Work/Action Plan

- Reschedule Board Meeting Options: January 9th, January 30th or May 8th
- High Level Plan from David:
<https://docs.google.com/spreadsheets/d/1VQ6AFyR4as0co91EgjKcUyulKe24WsFEe94eru2105A/edit#gid=0>
 - November: Strategic plan
 - Recruitment
- **Board Member Agreement: 2022-23 School Year:**
<https://docs.google.com/document/d/1A0HIEn4Or7JuYynR3Dzc1FSalk7utB-Dpx42D5Nr2H4/edit?usp=sharing>
 - General board engagement
- Monthly Checklist For Board Compliance

III. Other Business

IV. Closing Items

A. Adjourn Meeting