



# Ivy Hill Prep Charter School

## Governance Committee Meeting

### Date and Time

Tuesday November 8, 2022 at 1:15 PM EST

### Agenda

Agenda	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:15 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>1:16 PM</b>
<b>A.</b> Upcoming NYSED Visit	Discuss	Nancy Olisma	15 m
• 2021-2022 Mid-Term Site Visit Protocol (Alignment for 11/16 Visit)			
◦ School and Board roles			
<b>B.</b> Compliance/Reporting	Discuss	Nancy Olisma	5 m
• Upcoming submissions			
◦ Staff Snapshot due 11/18			
◦ BEDS closes 11/18			
<b>C.</b> Staff Handbook	Discuss	Nancy Olisma	5 m
<b>D.</b> Committee Goal Work/Action Plan	Discuss	Nancy Olisma	15 m
• Reschedule Board Meeting Options: January 9th, January 30th or May 8th			
• High Level Plan from David:			
<a href="https://docs.google.com/spreadsheets/d/1VQ6AFyR4as0co91EgjKcUyulKe24WsFEe94eru2105A/edit#gid=0">https://docs.google.com/spreadsheets/d/1VQ6AFyR4as0co91EgjKcUyulKe24WsFEe94eru2105A/edit#gid=0</a>			
◦ November: Strategic plan			
◦ Recruitment			
• <b>Board Member Agreement:</b> 2022-23 School Year:			
<a href="https://docs.google.com/document/d/1A0HIEn4Or7JuYynR3Dzc1FSalk7utB-Dpx42D5Nr2H4/edit?usp=sharing">https://docs.google.com/document/d/1A0HIEn4Or7JuYynR3Dzc1FSalk7utB-Dpx42D5Nr2H4/edit?usp=sharing</a>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>◦ General board engagement</li> <li>• Monthly Checklist For Board Compliance</li> </ul>		

**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting	Vote
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