



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday January 10, 2023 at 1:15 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			1:16 PM
A. Charter Revision Submission	Discuss	Nancy Olisma	10 m
• Next steps			
B. Compliance/Reporting	FYI	Nancy Olisma	5 m
• Upcoming submissions			
◦ Confirmation that the 2022-23 EFT data in the IDEX was submitted- was due 12/30.			
◦ BEDS Day Enrollment and FRPL data due by 1/6			
◦ Student Digital Resources due 1/27 if applicable			
◦ Preliminary Course Instructor Assignment, Student Class Entry Exit Data Due by 1/27 if applicable			
C. Staff Handbook	Discuss	Nancy Olisma	5 m

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	<ul style="list-style-type: none"> • Does updated PTO policy (not in handbook) need Board approval? • Updated handbook link? 		
D. Committee Goal Work/Action Plan	Discuss	Nancy Olisma	5 m

- **Board Member Agreement:** 2022-23 School Year:
<https://docs.google.com/document/d/1A0HIE4Or7JuYynR3Dzc1FSalk7utB-Dpx42D5Nr2H4/edit?usp=sharing>
 - General board engagement update
- Board Recruitment Tracker

III. Other Business

IV. Closing Items

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| A. Adjourn Meeting | Vote |
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