



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday January 10, 2023 at 1:15 PM EST

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### Agenda

#### I. Opening Items

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

#### II. Governance

##### A. Charter Revision Submission

- Next steps

##### B. Compliance/Reporting

- 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**

- Does updated PTO policy (not in handbook) need Board approval?
- Updated handbook link?

**D. Committee Goal Work/Action Plan**

- **Board Member Agreement: 2022-23 School Year:**  
<https://docs.google.com/document/d/1A0HIEn4Or7JuYynR3Dzc1FSalk7utB-Dpx42D5Nr2H4/edit?usp=sharing>
  - General board engagement update
- Board Recruitment Tracker

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**