



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday February 14, 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	5 m
• Next steps			
B. Compliance/Reporting	FYI	Nancy Olisma	5 m
• Upcoming submissions			
◦ 2022 EOY Certification: Was this submitted? An email regarding missed deadline was sent during the first week of Jan.			
◦ NYSESLAT SAFT (Standalone Field Tests) Pre-ID Data Due 2/10			
◦ EFT Collection Closes on 3/1			
◦ General management of school reports/submissions			
C. Committee Goal Work/Action Plan	Discuss	Nancy Olisma	15 m

Purpose

Presenter

Time

- **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:
<https://docs.google.com/spreadsheets/d/1ywFrt1z8iycPtQUtGnfYRyCBZEgZkd6Z2RqMYCzKv7k/edit?usp=sharing>
 - Follow-up: Missing email address
- HOS question on Board Onboarding
- Goal #3: Clarify Organizational Strategy
 - identifying strategic questions
 - discussions on plan/consultant support

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote