



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday February 14, 2023 at 1:15 PM EST

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
 - 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

- **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:**

- <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