



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday March 14, 2023 at 1:15 PM EDT

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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 and NYSED follow-up

##### B. Compliance/Reporting

- Upcoming submission
  - BEDS Day Enrollment and FRPL Data Due -March 17th

##### C. Committee Goal Work/Action Plan

- Board Recruitment Tracker:

<https://docs.google.com/spreadsheets/d/1ywFrt1z8iycPtQUtGnfYRyCBZEgZkd6Z2RqMYCzKv7k/edit?usp=sharing>

- Follow-up: Missing email address

#### **D. Enrollment (Board Meeting Follow-up)**

- Review of enrollment plan/targets
- Review of historical data/conversion rates of apps
- Next steps

### **III. Other Business**

### **IV. Closing Items**

#### **A. Adjourn Meeting**