



# Ivy Hill Prep Charter School

## Governance Committee Meeting

### Date and Time

Tuesday March 14, 2023 at 1:15 PM EDT

### Agenda

Purpose	Presenter	Time
<b>I. Opening Items</b>		
		<b>1:15 PM</b>
A. Record Attendance		1 m
B. Call the Meeting to Order		
 <b>II. Governance</b>		
		<b>1:16 PM</b>
A. Discuss Revision Submission	Nancy Olisma	10 m
• Next steps and NYSED follow-up		
B. Compliance/Reporting	Nancy Olisma	5 m
• Upcoming submission		
◦ BEDS Day Enrollment and FRPL Data Due -March 17th		

Purpose	Presenter	Time
<b>C. Committee</b> Goal Work/Action Plan	Nancy Olisma	5 m

- Board Recruitment Tracker:

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

- Follow-up: Missing email address

<b>D. Enrollment</b> (Board Meeting Follow- up)	Nancy Olisma	20 m
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- Review of enrollment plan/targets
- Review of historical data/conversion rates of apps
- Next steps

### III. Other Business

### IV. Closing Items

<b>A. Adjourn</b> Meeting
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