



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday April 18, 2023 at 1:15 PM EDT

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 and NYSED follow-up | | | |
| B. Committee Goal Work/Action Plan | FYI | Nancy Olisma | 5 m |
| • Board Recruitment Tracker: https://docs.google.com/spreadsheets/d/1ywFrt1z8iycPtQUtGnfYRyCBZEgZkd6Z2RqMYCzKv7k/edit?usp=sharing | | | |

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| C. Enrollment (Board Meeting Follow-up) | | | |
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| | Discuss | | |
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| | | Nancy Olisma | |
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| | | | 20 m |
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- Dashboard Review
- Next steps

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote