



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. Discuss Revision Submission	Nancy Olisma	5 m

Purpose	Presenter	Time
<ul style="list-style-type: none"> • Next steps and NYSED follow-up 		
<p>B. Committee</p> <p>Goal Work/Action Plan</p>	Nancy Olisma	5 m
<ul style="list-style-type: none"> • Board Recruitment Tracker: https://docs.google.com/spreadsheets/d/1ywFrt1z8iycPtQUtGnfYRyCBZEgZkd6Z2RqMYCzKv7k/edit?usp=sharing 		
<p>C. Enrollments (Board Meeting Follow-up)</p> <ul style="list-style-type: none"> • Dashboard Review • Next steps 	Nancy Olisma	20 m

III. Other Business

IV. Closing Items

- A. Adjourn**
Meeting