



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday May 9, 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	20 m
			<ul style="list-style-type: none">• Review of Mid-Year Report from NYSED• Next steps for public hearing for revised charter number• Request for Public Comment – Uniform Application Form and Directions
B. Committee Goal Work/Action Plan	FYI	Nancy Olisma	5 m
			<ul style="list-style-type: none">• Board Recruitment Tracker: https://docs.google.com/spreadsheets/d/1ywFrt1z8iycPtQUtGnfYRyCBZEgZkd6Z2RqMYCzKv7k/edit?usp=sharing

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C. Enrollment (Board Meeting Follow-up)	Discuss	Nancy Olisma	10 m
<ul style="list-style-type: none"> • Dashboard Review- updated column to be added by DOO • Next steps 			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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