



# Ivy Hill Prep Charter School

## Governance Committee Meeting

### Date and Time

Tuesday June 6, 2023 at 1:15 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:15 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>1:16 PM</b>
<b>A.</b> Charter Revision Submission	Discuss	Nancy Olisma	20 m
<ul style="list-style-type: none"> <li>• Review of Mid-Year Report from NYSED</li> <li>• Next steps for public hearing for revised charter number</li> <li>• Request for Public Comment – Uniform Application Form and Directions</li> </ul>			
<b>B.</b> Enrollment (Board Meeting Follow-up)	Discuss	Nancy Olisma	10 m
<ul style="list-style-type: none"> <li>• Review of on-going efforts to fill seats/build waitlist</li> <li>• Review of current enrollment numbers <ul style="list-style-type: none"> <li>◦ Intent to return forms</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ New seats</li> </ul>			
<b>C. Personnel/Staffing</b>	Discuss	Annedrea Coleman	5 m
<ul style="list-style-type: none"> <li>• Review of LT staffing plan for 24-25</li> </ul>			

### III. Other Business

### IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote		
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