



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday July 11, 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
• Renewal!			
B. Enrollment (Board Meeting Follow-up)	Discuss	Nancy Olisma	10 m
• Review of on-going efforts to fill seats/build waitlist			
• Review of current enrollment numbers			
◦ Intent to return forms			
◦ New seats			

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

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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