



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday July 11, 2023 at 1:15 PM EDT

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### 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
• Renewal!			
<b>B.</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
<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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