



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday September 12, 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> Enrollment	Discuss	Nancy Olisma	10 m
• Review of current numbers			
<b>B.</b> Personnel/Staffing	Discuss	Annedrea Coleman	5 m
• Review of LT staffing plan for 24-25			
<b>C.</b> Board Recruitment	FYI	Nancy Olisma	5 m
<b>D.</b> HOS Items			10 m

Purpose

Presenter

Time

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**

Vote