



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday October 10, 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. Enrollment	Discuss	Nancy Olisma	10 m
• Review of current numbers			
B. NYSED	Discuss	Annedrea Coleman	5 m
• Renewal			
C. Board Recruitment	FYI	Nancy Olisma	10 m

Purpose

Presenter

Time

- Board partnership with consultant firm to recruit additional trustees

D. HOS Items

10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote