



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday January 9, 2024 at 1:15 PM EST

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/Staffing	Discuss	Nancy Olisma	10 m
• Review of current numbers			
• Review of staffing plan/retention			
B. NYSED	Discuss	Annedrea Coleman	5 m
• Renewal Feedback			
C. Board Recruitment	FYI	Nancy Olisma	5 m

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- Status update of trustee candidates

D. HOS Items	Discuss	Annedrea Coleman	15 m
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III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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