



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday February 13, 2024 at 5:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>5:31 PM</b>
<b>A.</b> Enrollment/Staffing	Discuss	Nancy Olisma	10 m
			<ul style="list-style-type: none"><li>• Review of current numbers</li><li>• Review of staffing plan/retention</li></ul>
<b>B.</b> NYSED	Discuss	Annedrea Coleman	5 m
			<ul style="list-style-type: none"><li>• Review of any pending action</li></ul>
<b>C.</b> Board Recruitment	FYI	Nancy Olisma	5 m

	Purpose	Presenter	Time
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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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