



# Ivy Hill Prep Charter School

## Governance Committee Meeting

---

### Date and Time

Monday April 8, 2024 at 1:15 PM EDT

---

### 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/Staffing	Discuss	Nancy Olisma	15 m
			<ul style="list-style-type: none"><li>• Review of current numbers</li><li>• Review of staffing plan/retention</li><li>• R&amp;R Follow-up</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
<ul style="list-style-type: none"> <li>• Status update of trustee candidates</li> <li>• Confirmation of Board Retreat Date</li> </ul>			
<b>D. HOS Items</b>	Discuss	Annedrea Coleman	15 m

### **III. Other Business**

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
---------------------------	------	--	--