

Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday May 14, 2024 at 1:15 PM EDT

Agenda

| Agenda | | | | | | | | | |
|--------|---|--|---|--|--|--|--|--|--|
| | | Purpose | Presenter | Time | | | | | |
| Оре | ening Items | | | 1:15 PM | | | | | |
| A. | Record Attendance | | | 1 m | | | | | |
| В. | Call the Meeting to Order | | | | | | | | |
| Gov | vernance | | | 1:16 PM | | | | | |
| A. | Enrollment/Staffing | Discuss | Nancy Olisma | 15 m | | | | | |
| | Review of current numbersReview of staffing plan/retentionR&R Follow-up | | | | | | | | |
| B. | NYSED | Discuss | Annedrea Coleman | 15 m | | | | | |
| | Ope A. B. Gov | Opening Items A. Record Attendance B. Call the Meeting to Order Governance A. Enrollment/Staffing • Review of current numbers • Review of staffing plan/retention • R&R Follow-up | Opening Items A. Record Attendance B. Call the Meeting to Order Governance A. Enrollment/Staffing Discuss • Review of current numbers • Review of staffing plan/retention • R&R Follow-up | Opening Items A. Record Attendance B. Call the Meeting to Order Governance A. Enrollment/Staffing Obscuss Obscuss Nancy Olisma Review of current numbers Review of staffing plan/retention R&R Follow-up | | | | | |

Powered by BoardOnTrack

• Review of pending action plan

| | | | Purpose | Presenter | Time | | |
|------|-------------------------------------|-------------------|---------|------------------|------|--|--|
| | C. | Board Recruitment | FYI | Nancy Olisma | 5 m | | |
| | Status update of trustee candidates | | | | | | |
| | D. | HOS Items | Discuss | Annedrea Coleman | 15 m | | |
| III. | Other Business | | | | | | |
| IV. | Closing Items | | | | | | |
| | A. | Adjourn Meeting | Vote | | | | |