



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday May 14, 2024 at 1:15 PM EDT

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### 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	15 m
			<ul style="list-style-type: none"><li>• Review of pending action plan</li></ul>
<b>C.</b> Board Recruitment	FYI	Nancy Olisma	5 m

Purpose                      Presenter                      Time

- Status update of trustee candidates

**D.** HOS Items                      Discuss                      Annedrea Coleman                      15 m

**III. Other Business**

**IV. Closing Items**

**A.** Adjourn Meeting                      Vote