



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday June 11, 2024 at 1:15 PM EDT

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 | 15 m |
| <ul style="list-style-type: none"> • Review of current numbers • Review of staffing plan/retention • R&R | | | |
| B. NYSED | Discuss | Annedrea Coleman | 10 m |
| <ul style="list-style-type: none"> • Hold for pending NYSED action steps | | | |

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|---|---------|------------------|------|
| C. Board Recruitment | FYI | Nancy Olisma | 5 m |
| <ul style="list-style-type: none"> • Status update of trustee candidates • Upcoming Board Retreat | | | |
| D. HOS Items | Discuss | Annedrea Coleman | 10 m |
| E. HOS Evaluation | FYI | Nancy Olisma | 5 m |
| III. Other Business | | | |
| IV. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |