



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
C. Board Recruitment	FYI	Nancy Olisma	5 m

	Purpose	Presenter	Time
<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		