



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday July 23, 2024 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Nancy Olisma	1 m
B. Call the Meeting to Order		Nancy Olisma	1 m
II. Governance			6:02 PM
A. Realignment on Governance Committee Space	Discuss	Nancy Olisma	5 m
	<ul style="list-style-type: none">• Review of Purpose• Confirm Meeting Cadence		
B. Enrollment/Staffing	Discuss	Nancy Olisma	15 m
	<ul style="list-style-type: none">• Review of current numbers• Review of staffing plan/retention<ul style="list-style-type: none">◦ Update on HR Manager Role		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • R&R 			
C. Board Recruitment <ul style="list-style-type: none"> • Status update of trustee candidates • Update on officer transitions • Discuss on new trustee announcement 	Discuss	Nancy Olisma	15 m
D. HOS Items <ul style="list-style-type: none"> • Review of IHP Safety Plan 	Discuss	Annedrea Coleman	15 m
E. HOS Evaluation <ul style="list-style-type: none"> • Update and next steps 	FYI	Nancy Olisma	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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