



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday August 20, 2024 at 12:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Nancy Olisma	1 m
B. Call the Meeting to Order		Nancy Olisma	1 m
II. Governance			12:02 PM
A. 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• R&R		
B. Board Recruitment	Discuss	Nancy Olisma	7 m
	<ul style="list-style-type: none">• Status update of trustee candidates• Discuss on new trustee announcement		

	Purpose	Presenter	Time
C. HOS Evaluation	FYI	Nancy Olisma	5 m
<ul style="list-style-type: none"> • Update and next steps 			
D. HOS Items	Discuss	Annedrea Coleman	15 m
<ul style="list-style-type: none"> • Hold for HOS Items 			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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