



# Ivy Hill Prep Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday September 10, 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		Nancy Olisma	1 m
<b>B.</b> Call the Meeting to Order		Nancy Olisma	1 m
<b>II. Governance</b>			<b>1:17 PM</b>
<b>A.</b> Enrollment/Staffing	Discuss	Nancy Olisma	20 m
	<ul style="list-style-type: none"><li>• Review of current numbers</li><li>• Review of staffing plan/retention</li><li>• Discussion of HR Manager (plan for hiring &amp; onboarding)</li></ul>		
<b>B.</b> Board Recruitment	Discuss	Nancy Olisma	7 m
	<ul style="list-style-type: none"><li>• Discuss on new trustee announcement</li></ul>		

	Purpose	Presenter	Time
<b>C. HOS Items</b>	Discuss	Annedrea Coleman	15 m
<ul style="list-style-type: none"> <li>• HOS Evals- confirm next steps</li> <li>• Other Items</li> </ul>			

**III. Other Business**

**IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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