



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday December 10, 2024 at 1:15 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:15 PM
A. Record Attendance		Nancy Olisma	1 m
B. Call the Meeting to Order		Nancy Olisma	1 m
II. Governance			1:17 PM
A. Enrollment/Staffing	Discuss	Nancy Olisma	20 m
			<ul style="list-style-type: none">• Review of current numbers• Review of staffing plan/retention• Discussion of HR Manager (plan for hiring & onboarding)
B. Board Chair Transition	Discuss	Nancy Olisma	7 m
			<ul style="list-style-type: none">• Discuss interim plan

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

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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