



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday March 11, 2025 at 1:15 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:15 PM
A. Record Attendance		Edrick Johnson	1 m
B. Call the Meeting to Order		Nancy Olisma	1 m
II. Governance			1:17 PM
A. Board Recruitment/Policy Updates	Discuss	Edrick Johnson	20 m
<ul style="list-style-type: none"> • Review of current numbers • Investigation Protocol Process • Review of updated staff handbook. 			
B. HOS Items	Discuss	Annedrea Coleman	15 m
<ul style="list-style-type: none"> • HOS Items 			

Purpose

Presenter

Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote