

# Ivy Hill Prep Charter School

# **Governance Committee Meeting**

### **Date and Time**

Tuesday April 8, 2025 at 1:15 PM EDT

### Agenda

|     |            |                                | Purpose | Presenter        | Time    |
|-----|------------|--------------------------------|---------|------------------|---------|
| I.  | Оре        | ening Items                    |         |                  | 1:15 PM |
|     | A.         | Record Attendance              |         | Edrick Johnson   | 1 m     |
|     | В.         | Call the Meeting to Order      |         | Edrick Johnson   | 1 m     |
| II. | Governance |                                |         |                  | 1:17 PM |
|     | A.         | Protocol Updates               | Discuss | Edrick Johnson   | 20 m    |
|     |            | Investigation Protocol Updates |         |                  |         |
|     | В.         | HOS Items                      | Discuss | Annedrea Coleman | 15 m    |
|     |            | • HOS Items                    |         |                  |         |

#### III. Other Business

Purpose Presenter Time

Vote

## IV. Closing Items

A. Adjourn Meeting