



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday September 14, 2021 at 1:15 PM

Committee Members Present

A. Jimenez-Schulman (remote), A. Leon-Soon (remote)

Committee Members Absent

D. Lewis, M. Michael

Guests Present

A. Johnson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jimenez-Schulman called a meeting of the Governance Committee of Ivy Hill Prep Charter School to order on Tuesday Sep 14, 2021 at 1:18 PM.

C. Approve Minutes

II. Governance

A.

Goal setting

- ACTION: Aquila to create a draft timeline to overlay onto the board member recruiting process; share at September board meeting
- ACTION: Ambrosia to share draft communication language for school-based outreach to community-based organizations a week prior to the October committee meeting

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,
A. Jimenez-Schulman