



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday December 14, 2021 at 1:15 PM

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#### Committee Members Present

A. Jimenez-Schulman (remote), D. Lewis (remote), M. Michael (remote)

#### Committee Members Absent

A. Leon-Soon

#### Guests Present

Public attendees including Ambrosia Johnson (remote)

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### 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 Dec 14, 2021 at 1:15 PM.

#### C. Approve Minutes

### II. Governance

#### A.

### **BoT Maintenance**

- Reminder to change meetings from Private to Public as details are finalized
- Recording of meetings
- Recording notes

### **III. Other Business**

#### **A. Staff hours**

- Need to take into consideration minutes of instruction and ensure impact is not on instruction
- Staff input
- Disconnect between messaging and contract terms - need alignment

#### **B. Family voice**

- Going to be intentional about this process, looking at different options for family voice and working through that information in this committee forum
- Need to gather input and feedback from staff and families at the school level
- Also discuss with peer schools and NYSED

### **IV. 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 1:32 PM.

Respectfully Submitted,  
A. Jimenez-Schulman