



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday December 14, 2021 at 1:15 PM

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)

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