



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday January 11, 2022 at 1:15 PM

Committee Members Present

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

Committee Members Absent

A. Leon-Soon, D. Lewis

Guests Present

D. Williams (remote), Fay Simon-Blugh, Jamie Sanders - family/ community member (remote), Janeen - family/ community member (remote), Kathleen Ettienne - Family/ Community Member (remote), TrudyAnn Williams - Family/ Community Member (remote), Wanda - Family/ Community Member (remote)

I. Opening Items

A. Record Attendance

- Consider changing meeting time to accommodate Board schedule and new HOS, once hired and in place

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 Jan 11, 2022 at 1:17 PM.

C. Approve Minutes

II. Other Business

A. Staff retention - hours and org chart

B. Family voice

- School Social Worker is working with families to draft parent council manual
 - 1 parent per grade, including teachers and administrators
 - Still need to define goals and objectives, role
- ACTION: Adam to speak with other schools about their best practices and report back

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 2:08 PM.

Respectfully Submitted,
A. Jimenez-Schulman