



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday January 11, 2022 at 1:15 PM

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#### 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)

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### 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