



## Ivy Hill Prep Charter School

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Tuesday February 8, 2022 at 1:15 PM

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##### **Committee Members Present**

A. Jimenez-Schulman (remote)

##### **Committee Members Absent**

D. Lewis, M. Michael

##### **Guests Present**

D. Williams (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 Feb 8, 2022 at 1:16 PM.

##### **C. Approve Minutes**

#### **II. Other Business**

##### **A.**

### **Family voice**

- Management and families are placing emphasis on getting PTA off the ground as starting point
- Board continuing to look at best practices with other schools

### **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 1:36 PM.

Respectfully Submitted,  
A. Jimenez-Schulman