



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 8, 2022 at 1:15 PM

Committee Members Present

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

Committee Members Absent

D. Lewis

Guests Present

A. Coleman (remote), Community member - Dawn Reaves (remote), Community member - Gerda John (remote), Community member - Zoom user (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 Mar 8, 2022 at 1:24 PM.

C. Approve Minutes

II. Governance

A. Ed Board Partners

- Committee work will focus on bringing on additional Board members
 - Refining process
 - Clarity on role for each Board member

B. Org Chart

- ACTION: Ms. Coleman and Ms. Williams to have proposal ready for review in appropriate committee spaces in April at latest
- ACTION: Preview to Authorizer

III. Other Business

A. Family voice

- May need additional support to re-launch and get strong family support and participation
 - Communication has gone out to families to solicit interest
 - More targeting outreach coming
- ACTION: school to revisit upcoming reporting deadlines

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 1:43 PM.

Respectfully Submitted,
A. Jimenez-Schulman