



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday April 12, 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)

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 Apr 12, 2022 at 1:19 PM.

C. Approve Minutes

II. Governance

A.

Ed Board Partners

B. Board recruitment

- Revisions to recruitment doc ahead of April Board meeting

C. Org Chart

- Governance related hurdles to be addressed after Academics and Finance Committee approvals

III. Other Business

A. Family voice

- Board attendance at upcoming Chat and Chews

B. Website

- ACTION - MM to connect DOO to website developer for updates

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 2:13 PM.

Respectfully Submitted,

A. Jimenez-Schulman