



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday May 10, 2022 at 1:15 PM

Committee Members Present

A. Jimenez-Schulman (remote)

Committee Members Absent

D. Lewis, M. Michael

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 May 10, 2022 at 1:16 PM.

C. Approve Minutes

II. Governance

A.

Committee spaces

B. Board recruitment

- 2 prospective trustees in process, AC to coordinate onsite tours

C. Board trustee expectations

- Management to map out full calendar of events for 2022-23 by August and allow Board to get on calendars immediately
- For this year, push the EOY events

D. NYSED Mid-term

- Aligned on schedule and questions for 5/17

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 2:05 PM.

Respectfully Submitted,
A. Jimenez-Schulman