



# Ivy Hill Prep Charter School

## Minutes

Governance Committee Meeting

**Date and Time** Tuesday August 9, 2022 at 1:15 PM

Committee Members Present A. Jimenez-Schulman (remote)

Committee Members Absent
None

**Guests Present** A. Coleman, N. Olisma (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 Aug 9, 2022 at 1:15 PM.

## C. Approve Minutes

#### II. Governance

Α.

#### **Board recruitment**

- There is an additional board prospect from Brooklyn who has experience in communication and marketing. He may sit in an upcoming academic and finance meeting.
- HOS will connect committee with another prospect
- Two recent board prospects should be official members next month; all documentation has been submitted.

#### B. Follow-up items from Board Retreat

- David from Ed Board Partners joined to facilitate follow-up items from the Board retreat
  - Committee reviewed and discussed potential goals and ranked top three priorities
  - David will support mapping out three finalized goals

#### **III. Other Business**

#### A. Compliance/ reporting

• HOS shared status of upcoming reporting due.

#### **B.** Personnel Investigation

- HOS and Committee reviewed current personnel investigation protocols
- HOS and Committee aligned on best practices

#### **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 1:14 PM.

Respectfully Submitted, N. Olisma