



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

A.

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