



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday September 13, 2022 at 1:15 PM

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#### Committee Members Present

A. Jimenez-Schulman (remote), N. Olisma (remote)

#### Committee Members Absent

*None*

#### Guests Present

A. Coleman

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

N. Olisma called a meeting of the Governance Committee of Ivy Hill Prep Charter School to order on Tuesday Sep 13, 2022 at 1:20 PM.

#### C. Approve Minutes

### II. Governance

#### A.

### **Board recruitment**

- There are two additional board member prospects.
- Discussions around approach to obtain additional prospects:
  - Asking current board members for individuals in the field of finance, development, legal and instruction

### **B. IHP Employee Files**

- TEACH access is confirmed
- HOS to give further update in the coming weeks

### **C. Compliance/ reporting**

- Upcoming Fall Visit
  - Board members should be available.
  - HOS to confirm date after touching base with NYSED contact
  - Prep Needed: TBD- Collection of materials
- Public hearing needed for any charter changes before board of regents can approve.
- Enrollment Review

### **D. Committee Goal Work/Action Plan**

- Will be discussed at next week's committee meeting due to time

## **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 2:00 PM.

Respectfully Submitted,  
N. Olisma