



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday September 13, 2022 at 1:15 PM

Committee Members Present

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

Committee Members Absent

None

Guests Present

A. Coleman

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