



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Friday October 7, 2022 at 9:00 AM

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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 Friday Oct 7, 2022 at 9:10 AM.

### **II. Governance**

#### **A. Upcoming Charter School Public Hearing**

- Communication to the IHP Community

- School LT and Board attendance confirmation

**B. Compliance/Reporting**

- Next steps for 2022-2023 Reporting Memo and Reporting Timeline confirmed
- 11/16 NYSED day visit confirmation still needed

**C. IHP Employee Files**

- HOS confirmed TEACH roster is up to date

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

- All committee JDs and goals to be finalized this month
- Monthly checklist to continue to be owned by Board secretary with governance committee support as needed

**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 9:40 AM.

Respectfully Submitted,  
N. Olisma