



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Friday October 7, 2022 at 9:00 AM

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 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