



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 8, 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 Nov 8, 2022 at 1:15 PM.

II. Governance

A. Upcoming NYSED Visit

- No Board focus group required.

- Family focus group will occur instead.
- HOS will share agenda for visit.
- Board to lean in to provide notes of encouragement to the LT team. Board will also split attendance between NYSED visit day and upcoming Potluck

B. Compliance/Reporting

C. Staff Handbook

- Trustees to vote on updated version with PTO payout change at next full board meeting.

D. Committee Goal Work/Action Plan

- October's cancelled board meeting will be made up on Feb. 6th.
- Due to the Winter Break, December's board meeting will be moved up to Monday, Dec. 12th.
- Board Member Agreement template is now finalized.
- Continual recruitment efforts needed to build Board roster.

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