



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday December 13, 2022 at 1:15 PM

Committee Members Present

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

Committee Members Absent

None

Guests Present

B. Parker

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 Dec 13, 2022 at 1:19 PM.

II. Governance

A. Charter Revision Submission

B.

Compliance/Reporting

- Brandon will work with Finance team on EFT submission due 12/30.

C. Staff Handbook

D. Committee Goal Work/Action Plan

III. Other Business

- ### **A. All other meeting agenda items will be followed up via email given HOS absence.**

IV. 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 1:30 PM.

Respectfully Submitted,
N. Olisma