



## Ivy Hill Prep Charter School

# Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday January 10, 2023 at 1:15 PM

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#### Committee Members Present

N. Olisma (remote)

#### Committee Members Absent

A. Jimenez-Schulman

#### 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 Tuesday Jan 10, 2023 at 1:17 PM.

### II. Governance

#### A. Charter Revision Submission

- Revisions will need to be build into the renewal process. Follow-up with NYSED in progress.

**B. Compliance/Reporting**

- Past due reports are now current.
- More info needed on student digital resource reporting

**C. Staff Handbook**

- Updated PTO policy shared. Board to approve during Jan. Board meeting.

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

- On-going. HOS has another potential Trustee candidate

**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 1:41 PM.

Respectfully Submitted,  
N. Olisma