



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday January 10, 2023 at 1:15 PM

Committee Members Present

N. Olisma (remote)

Committee Members Absent

A. Jimenez-Schulman

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 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