



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday February 14, 2023 at 1:15 PM

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### 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 Feb 14, 2023 at 1:15 PM.

### II. Governance

#### A. Charter Revision Submission

- School visit report still TBD. IHP is waiting to be given a new NYSED contact as former one has retired.

#### **B. Compliance/Reporting**

- School team is on track for submitting upcoming required reports.

#### **C. Committee Goal Work/Action Plan**

- Governance committee goals are tied to HOS' vision already established. No further strategic questions need to be identified.

### **III. Other Business**

#### **A. School Update**

- DOO provided a reminder/overview of current on-going marketing strategy; targets and student application count was also shared.

### **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 1:57 PM.

Respectfully Submitted,  
N. Olisma