



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday February 14, 2023 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 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