



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 14, 2023 at 1:15 PM

Committee Members Present

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

Committee Members Absent

None

Guests Present

A. Coleman, 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 Mar 14, 2023 at 1:17 PM.

II. Governance

A. Charter Revision Submission

- Committee discussed next steps for responding to NYSED. HOS will take the lead on responding and will share with committee for review prior to sending.

B. Compliance/Reporting

C. Committee Goal Work/Action Plan

D. Enrollment (Board Meeting Follow-up)

- Committee and school team discussed ensuring target goals reflect application to seat conversion rates, keeping in mind charter enrollment goal.

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 2:15 PM.

Respectfully Submitted,
N. Olisma