



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday April 18, 2023 at 1:15 PM

Committee Members Present

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 Apr 18, 2023 at 1:15 PM.

II. Governance

A. Charter Revision Submission

- School LT to follow-up on Mid-Year Report

- Project plan for renewal overview shared

B. Committee Goal Work/Action Plan

- RT efforts for board trustees discussed

C. Enrollment (Board Meeting Follow-up)

- Dashboard review
 - Action request: Add additional column to clearly show numbers against charter benchmarks

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 2:00 PM.

Respectfully Submitted,
N. Olisma