



## Ivy Hill Prep Charter School

# Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday April 18, 2023 at 1:15 PM

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#### Committee Members Present

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 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