



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday May 9, 2023 at 1:15 PM

Committee Members Present

N. Olisma

Committee Members Absent

None

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 May 9, 2023 at 1:15 PM.

II. Governance

A. Charter Revision Submission

- Quick review- School team will follow previous procedures

B. Committee Goal Work/Action Plan

- Trustee recruitment efforts underway

C. Enrollment (Board Meeting Follow-up)

- Additional columns to be added to increase transparency on enrollment numbers

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 1:30 PM.

Respectfully Submitted,

N. Olisma