



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday May 9, 2023 at 1:15 PM

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#### **Committee Members Present**

N. Olisma

#### **Committee Members Absent**

*None*

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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 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