



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday June 6, 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 Jun 6, 2023 at 1:15 PM.

II. Governance**A. Charter Revision Submission**

- No questions from IHP community at public hearing

B. Enrollment (Board Meeting Follow-up)

- Intent to return form deadline has passed.
- Ops will continue work to fill seats.

C. Personnel/Staffing

- HOS will work with finance committee to ensure AP position is budgeted in.

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