



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday July 11, 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 Jul 11, 2023 at 1:15 PM.

II. Governance

A. Charter Revision Submission

- School consultant (Ashley) joined conversation to confirm timeline of review and approval for renewal application.
- Shared overview of who is doing what and supports being provided.

B.

Enrollment (Board Meeting Follow-up)

- HOS feels on track to meet enrollment number of 230.
- Ops has planned to meet full charter enrollment.

C. Personnel/Staffing

- Resume plans in Fall- Nov. 2023.

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 1:58 PM.

Respectfully Submitted,
N. Olisma