



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday July 11, 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 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