



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday September 12, 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**

#### **II. Governance**

##### **A. Enrollment**

- Review start of school enrollment numbers
- Discussion of RT efforts to be done in Fall - canvassing

##### **B. Personnel/Staffing**

- Review of LT roster

- Discussion on timeline for LT planning

**C. Board Recruitment**

- Board will work with external partner to recruit new trustees

**D. HOS Items**

**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