



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday September 12, 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

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