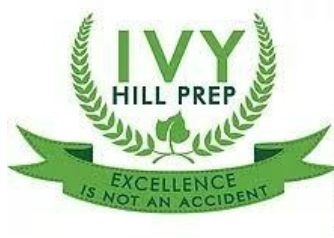


DRAFT



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

---

#### **Date and Time**

Tuesday October 10, 2023 at 1:15 PM

---

#### **Committee Members Present**

N. Olisma (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

A. Coleman

---

### **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 Oct 10, 2023 at 1:16 PM.

### **II. Governance**

#### **A. Enrollment**

- Update to be provided at academic committee meeting

#### **B. NYSED**

- Benchmark 1 has been revised.
- Additional changes re: language (small changes) have been updated and submitted to NYSED.
- Renewal visit scheduled for December.

#### **C. Board Recruitment**

- IHP will work with Edgility on trustee RT

#### **D. HOS Items**

- Upcoming family event discussions
- Possible PTA idea

### **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 1:45 PM.

Respectfully Submitted,  
N. Olisma