



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