



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday January 9, 2024 at 1:15 PM

Committee Members Present

N. Olisma (remote)

Committee Members Absent

None

Guests Present

A. Coleman, B. Parker

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 Jan 9, 2024 at 1:17 PM.

II. Governance

A. Enrollment/Staffing

- Review of current retention projections

- Enrollment update provided

B. NYSED

- No action required at this time.

C. Board Recruitment

- Review of trustee candidate progress

D. HOS Items

- Discussion about afterschool

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