



## Ivy Hill Prep Charter School

# Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday January 9, 2024 at 1:15 PM

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#### Committee Members Present

N. Olisma (remote)

#### Committee Members Absent

*None*

#### Guests Present

A. Coleman, B. Parker

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### 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