



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday February 13, 2024 at 5:30 PM

Committee Members Present

N. Olisma (remote)

Committee Members Absent

None

Guests Present

A. Coleman (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Governance

A. Enrollment/Staffing

- Return to intent forms are on-going

B. NYSED

- No update provided by NYSED as of yet.

C. Board Recruitment

- Four candidates are in the pipeline

D. HOS Items

- Discussions
 - School Systems
 - Class Association
 - Afterschool/Girls Scout

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 6:32 PM.

Respectfully Submitted,
N. Olisma