



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday February 13, 2024 at 5:30 PM

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#### Committee Members Present

N. Olisma (remote)

#### Committee Members Absent

*None*

#### Guests Present

A. Coleman (remote)

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#### 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