



## Ivy Hill Prep Charter School

# Minutes

### Governance Committee Meeting

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#### Date and Time

Monday April 8, 2024 at 1:15 PM

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#### Committee Members Present

N. Olisma (remote)

#### Committee Members Absent

*None*

#### Guests Present

A. Coleman, C. Day-Lewis (remote)

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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 Monday Apr 8, 2024 at 1:22 PM.

### II. Governance

#### A. Enrollment/Staffing

- 90% of student intent forms have been returned

- discussion on teacher certification and staffing plans for AY24-25

#### **B. NYSED**

- NYSED draft report is in the final stages of review.

#### **C. Board Recruitment**

- Board now has three new members. Two additional potential trustees pending and one potential trustee has entered the pipeline
- Board retreat date to be finalized- end of June (TBD)

#### **D. HOS Items**

- Discussion about handbook changes
- Discussion on mandated annual trainings

### **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 1:52 PM.

Respectfully Submitted,  
N. Olisma