



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday April 8, 2024 at 1:15 PM

Committee Members Present

N. Olisma (remote)

Committee Members Absent

None

Guests Present

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

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