



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday May 14, 2024 at 1:15 PM

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#### Committee Members Present

N. Olisma (remote)

#### Committee Members Absent

*None*

#### Guests Present

A. Coleman (remote), 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 Tuesday May 14, 2024 at 1:20 PM.

### II. Governance

#### A. Enrollment/Staffing

- Discussed action plan to increase staffing certification numbers

**B. NYSED**

- Draft action plan for NYSED renewal was discussed. Trustees to provide feedback by EOD Thursday.

**C. Board Recruitment**

- Potential trustee to observe Monday's board meeting.
- Roster is approaching capacity.

**D. HOS Items**

- School make-up day to be finalized due to emergency closure

**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 1:55 PM.

Respectfully Submitted,  
N. Olisma