



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday May 14, 2024 at 1:15 PM

Committee Members Present

N. Olisma (remote)

Committee Members Absent

None

Guests Present

A. Coleman (remote), 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 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