



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday June 11, 2024 at 1:15 PM

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#### **Committee Members Present**

C. Day-Lewis (remote), N. Olisma (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

A. Coleman

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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 Jun 11, 2024 at 1:15 PM.

### **II. Governance**

#### **A. Enrollment/Staffing**

- Review of hiring needs

#### **B. NYSED**

- Discussions re: NYSED action plan to ensure alignment with updated strategic plan

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

- RT cycle has closed. Five new trustees expected to be finalized by July

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

- Review of HOS section for Board Retreat

#### **E. HOS Evaluation**

- Review of current process
  - LT pending responses
  - Next steps once all evals are submitted

### **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 2:00 PM.

Respectfully Submitted,  
N. Olisma