



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday June 11, 2024 at 1:15 PM

Committee Members Present

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

Committee Members Absent

None

Guests Present

A. Coleman

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