



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday September 10, 2024 at 1:15 PM

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#### Committee Members Present

N. Olisma

#### Committee Members Absent

C. Day-Lewis, E. Johnson

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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 Sep 10, 2024 at 1:18 PM.

### II. Governance

#### A. Enrollment/Staffing

- reviewed current enrollment numbers.
  - Waitlist of upper elementary
- 3 FTEs to be filled- gap being filled by sub agency
  - Review of certification status

- HR Manager:
  - Review of timeline & next steps.

## **B. Board Recruitment**

- Discussion of new trustee announcement

## **C. HOS Items**

- Discussion on how to make strategic planning a living document within spaces

## **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