



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday September 10, 2024 at 1:15 PM

Committee Members Present

N. Olisma

Committee Members Absent

C. Day-Lewis, E. Johnson

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