



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday February 11, 2025 at 1:15 PM

Committee Members Present

C. Day-Lewis (remote), E. Johnson (remote)

Committee Members Absent

None

Guests Present

A. Coleman (remote), Leana Baker (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

E. Johnson called a meeting of the Governance Committee of Ivy Hill Prep Charter School to order on Tuesday Feb 11, 2025 at 1:34 PM.

II. Governance**A. Enrollment/Staffing**

No update

B. HOS Items

- * Staff handbook recommended updates
- * Review of memo to staff regarding recommended updates

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,
E. Johnson