



Ivy Hill Prep Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 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 Mar 11, 2025 at 1:20 PM.

II. Governance

A. Board Recruitment/Policy Updates

* Potential Board Member Tracker shared with A. Coleman

* Investigation Policy is being reviewed

* Two Governance Committee votes for March Board Meeting

B. HOS Items

* A. Coleman is providing prework by Thursday (3/13/25) for upcoming meeting.

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 1:32 PM.

Respectfully Submitted,
E. Johnson