



# Ivy Hill Prep Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday March 11, 2025 at 1:15 PM

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Guests Present

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

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### 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