

AGENDA

Ivy Hawn Charter School of the Arts Governing Board Meeting

Date | Time 12/18/2025 6:00 PM

BOARD MEMBERS

| **Rob Wyatt, Chair** | **Rob Baldwin, Vice Chair** |

| Rob Bitler, Treasurer | Daniel Conard, Secretary | Lacey Lassiter, Member |

| Julie Yadanza, Member | Dr. Snezhana Zheltoukhova, Member | Chadley Ballentyne, Member |

Matt DiFebo, Member | Alea Figueroa Rogers, Member | Emilie Schmitz, Member |

Time	Item	Owner
6:00 PM	Board Meeting Called to Order	Board Chair
6:02 PM	PAC Update	Hollie Darrow
6:05 PM	Leadership League Update	Mrs. Houman
6:08 PM	Public Comments	Public
6:13 PM	Approve Board Minutes (11/18)	Board Chair
6:18 PM	Secretary Report	Secretary
6:23 PM	Treasurer/ Finance Report (Nov.)	Treasurer
6:28 PM	Ohio Ave. Property	Principal Suhr
6:40 PM	Principal Update - Admissions and Enrollment Policy - Hiring Policy - Civil Rights Audit	Principal Suhr
6:55 PM	Committee Updates - Finance Committee – Rob Bitler - Future Planning Committee – Rob Bitler - Technology Committee – Rob Bitler - Principal Evaluation Committee – Rob Wyatt - Policy and Procedure Committee – Emilie Schmitz - Teacher Retention and Recruitment Committee– Julie Yadanza	Committee Chair(s)
7:05 PM	Old Business Student and Staff AI Use Policy	
7:15 PM	New Business	
7:20 PM	Adjourn	Board Chair

Notes: