

# AGENDA

Ivy Hawn Charter School of the Arts Governing Board Meeting

Date | Time 8/26/2025 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 | Public Comments   | Public             |
| 6:10 PM | Approve Board Minutes (7/24)  | Board Chair        |
| 6:13 PM | Secretary Report  | Secretary          |
| 6:18 PM | Treasurer/ Finance Report (July)  | Treasurer          |
| 6:25 PM | Principal Update <ul style="list-style-type: none"><li>• Staff</li><li>• Out of Field Approval</li></ul>  | Principal Suhr     |
| 6:35 PM | Property Update   | Baldwin            |
| 6:50 PM | Committee Updates <ul style="list-style-type: none"><li>• Finance Committee – Rob Bitler</li><li>• Future Planning Committee – Rob Bitler</li><li>• Technology Committee – Rob Bitler</li><li>• Principal Evaluation Committee – Rob Wyatt</li><li>• Policy and Procedure Committee – Emilie Schmitz</li><li>• Teacher Retention and Recruitment Committee– Julie Yadanza</li></ul> | Committee Chair(s) |
| 7:05 PM | Old Business  |                    |
| 7:15 PM | New Business  |                    |
| 7:25 PM | Adjourn   | Board Chair        |

Notes: