

# AGENDA

## Ivy Hawn Charter School of the Arts Governing Board Meeting

Date | Time 12/19/2024 6:00 PM

### BOARD MEMBERS

| **Dr. Gregory LeFils, Chair** | **Rob Wyatt, Vice Chair** |

| Rob Bitler, Treasurer | Carmen Hall, Member | Robert Baldwin, Member | Lacey Lassiter, Member | Daniel Conard, Member | Julie Yadanza, Member |

| Dr. Snezhana Zheltoukhova, Member |

Time	Item	Owner
6:00 PM	Board Meeting Called to Order	Board Chair
6:02 PM	Public Comments	Public
6:05 PM	Approve Board Minutes	Board Chair
6:08 PM	Secretary Report	Secretary
6:12 PM	Treasurer/ Finance Report (Oct & Nov)	Treasurer
6:20 PM	Principal Update <ul style="list-style-type: none"><li>Arnold Law Firm Letter</li><li>Public Relations – Parent Volunteer</li><li>Land Purchase</li></ul>	Principal Suhr
6:45 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 - Dr. LeFils</li><li>Policy and Procedure Committee - Carmen Hall</li><li>Public Relations - Rob Baldwin</li><li>Teacher Retention and Recruitment – Julie Yadanza</li></ul>	Committee Chair(s)
7:00 PM	Old Business <ul style="list-style-type: none"><li>4 Day School Week (Julie Yadanza)</li></ul>	
7:20 PM	New Business (if applicable)	
7:45 PM	Adjourn	Board Chair

Notes: