

AGENDA

Ivy Hawn Charter School of the Arts Governing Board Meeting

Date | Time 6/26/2025 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 (5/24)	Board Chair
6:13 PM	Secretary Report	Secretary
6:18 PM	Treasurer/ Finance Report (May)	Treasurer
6:25 PM	Principal Update <ul style="list-style-type: none">• Code of Conduct• Electronic Sign• Enrollment Policy• Arts Preference• Water Leak & Real Estate Transaction	Principal Suhr
7:00 PM	Communication with the Public: Policy Review and Discussion	Board Chair
7:10 PM	Committee Updates Discuss Committee Roles <ul style="list-style-type: none">• Finance Committee – Rob Bitler• Future Planning Committee – Rob Bitler• Technology Committee – Rob Bitler• Principal Evaluation Committee – Rob Wyatt• Policy and Procedure Committee – Elect New Chair• Teacher Retention and Recruitment Committee– Julie Yadanza	Committee Chair(s)
7:25 PM	Old Business	
7:30 PM	New Business	
7:35 PM	Adjourn	Board Chair

Notes: