



Miles Ahead Charter School

Miles Ahead Charter School - Board Retreat

Annual Board Retreat

Published on September 4, 2023 at 8:43 PM EDT
Amended on September 8, 2023 at 8:18 PM EDT

Date and Time

Saturday September 9, 2023 at 9:00 AM EDT

Location

4665 Macland Road, Building 300 Powder Springs, GA 30127

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. General Board Topics			9:01 AM
A. MACS Five Year Strategic Plan	Discuss	Kolt Bloxson	10 m
		https://docs.google.com/document/d/1UFR2VYFZcRV10Y880yNC1DbtKCruvHuv5XCEQ7t_Hfs/edit	
B. Board Structure	Vote	Henry Lust	30 m

- Defining Governance vs. Management -Discussion
- Standing Committees (Should have a minimum of 3 members)

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Governance Committee ◦ Finance Committee ◦ Academic Excellence Committee ◦ Development (Fundraising) Committee ◦ Action Teams <ul style="list-style-type: none"> ▪ Executive Director Oversight / Monitoring Team ▪ Healthy Board Action Team <ul style="list-style-type: none"> ▪ Parents On The Board? ▪ Specific Skills, Backgrounds Needed <ul style="list-style-type: none"> ▪ Re-engagement of board members ▪ Roll Off / Roll On Management / Transition Support ▪ Partnerships & Community Engagement Action Team ▪ Executive Team 			

C. Cadence and Restructuring of Board Meetings	Discuss	Henry Lust	20 m
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- Cadence:
 - Monthly Per Quarter - Zoom: Months 1&2 and In Person: Month 3
 - Alternatives?
 - Review Bylaws, Board Manual and Board Policies Overview (Contributions, Name Badges/Tags)
- Restructuring

D. Scheduling of Board Meetings	Discuss	Ashlee Lee	10 m
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- Board on Track Platform Navigation
- Enter Quarterly Schedule in BoardonTrack
- Verify All Board Members are in BoardonTrack and Trained to you it
- Website Update Needed

III. Committee Breakouts, Action Teams Breakouts 10:11 AM

A. Update from the Executive Director	Discuss		10 m
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B. Each Committee/Action Team will meet	Discuss		30 m
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-Committees will met to discuss any actions items needed to be completed.
-ACTION Teams will meet to define the team lead and roles of each member. They will also develop a meeting schedule for the remainder of the year.

	Purpose	Presenter	Time
IV. Parent Organization Name, Structure, Board Connection			10:51 AM
A. Parent Organization Name, Structure, Board Connection	Discuss		25 m
<ul style="list-style-type: none"> • Name • Structure • Board Connection <ul style="list-style-type: none"> ◦ The President sits on the Board OR ◦ The President Liaison To Board 			
V. Monitoring			11:16 AM
A. CPF (Comprehensive Performance Framework) Requirements	Discuss	Henry Lust	30 m
B. Safety and Security Monitoring Visit	Discuss	Kolt Bloxson	
VI. Other Business			11:46 AM
A. Public Comment	Discuss	Ashlee Lee	5 m
VII. Closing Items			11:51 AM
A. Adjourn Meeting	Vote		