



# Miles Ahead Charter School

## Governance Committee Meeting

Published on November 2, 2023 at 6:15 PM EDT

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### Date and Time

Thursday October 19, 2023 at 6:30 PM EDT

### Location

Join Zoom Meeting <https://us06web.zoom.us/j/89111939435?pwd=sH0GgEEo1g9daBpCHhosJxMcw0fcdA.1>

Meeting ID: 891 1193 9435

Passcode: 425594

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance Committee</b>			<b>6:32 PM</b>
<b>A.</b> Define committee roles and responsibilities			
<b>B.</b> Board Recruitment Strategy			5 m
Begin to discuss preparing a written strategy for board recruitment.			

Purpose

Presenter

Time

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**

Vote