



# Miles Ahead Charter School

## Governance Committee Meeting

Published on November 2, 2023 at 2:19 PM EDT

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### Date and Time

Thursday November 2, 2023 at 7:00 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>7:00 PM</b>
<b>A.</b> Record Attendance		Usó Sayers	1 m
<b>B.</b> Call the Meeting to Order		Tracy Reese	
<b>C.</b> Approve Minutes	Approve Minutes	Tracy Reese	1 m
<b>II. Governance Committee</b>			<b>7:02 PM</b>
<b>A.</b> Board Savvy 101 What did you learn? Any take aways?			
<b>B.</b> Board Recruitment Strategy			5 m

	Purpose	Presenter	Time
	Begin to discuss preparing a written strategy for board recruitment.		
<b>III. Other Business</b>			<b>7:07 PM</b>
<b>A. Governance Committee Members</b>			5 m
Confirm Members			
<b>B. Board Questionnaire</b>			5 m
Review questionnaire.			
<b>IV. Closing Items</b>			<b>7:17 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tracy Reese	