



Miles Ahead Charter School

Governance Committee Meeting

Published on December 26, 2023 at 5:02 PM EST

Amended on January 4, 2024 at 1:47 PM EST

Date and Time

Thursday January 4, 2024 at 7:00 PM EST

Location

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

Meeting ID: 891 1193 9435

Passcode: 425594

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Usó Sayers	1 m
B. Call the Meeting to Order		Tracy Reese	
C. Approve Minutes	Approve Minutes	Tracy Reese	1 m
II. Governance Committee			7:02 PM
A. New Business			
B. Board Members Skills Profiles			
C. Board Recruitment Strategy		Tracy Reese	5 m

	Purpose	Presenter	Time
	Begin to discuss preparing a written strategy for board recruitment.		
D.	SCSC Governance Support Program		5 m
III.	Other Business		
IV.	Closing Items		
A.	Adjourn Meeting	Vote	Tracy Reese