



# Miles Ahead Charter School

## Governance Committee Meeting

Published on January 29, 2024 at 10:44 AM EST

---

### Date and Time

Thursday February 1, 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
<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
Approve minutes for Governance Committee Meeting on January 4, 2024			
<b>II. Governance Committee</b>			<b>7:02 PM</b>
<b>A.</b> New Business			2 m
<b>B.</b> Review of Board Members Skills Profiles			5 m

	Purpose	Presenter	Time
	Check to see whether all board members have updated their skills; if there are gaps, follow-up with the related board members.		
<b>C.</b>	Update on Board Recruitment Strategy document	Tracy Reese	5 m
	Begin to discuss preparing a written strategy for board recruitment.		
<b>D.</b>	Update on SCSC Governance Support Program		5 m
<b>E.</b>	Governance items listed in Executive Director list of things to be completed		5 m
	Review Employee Leaves and Absences Policy and updated Conflict of Interest Policy		

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote	Tracy Reese
-----------	-----------------	------	-------------