



Miles Ahead Charter School

Governance Committee Meeting

Published on March 6, 2024 at 1:49 PM EST

Date and Time

Thursday March 7, 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			2 m
B. Update on Board Members Skills Profiles			5 m
Check to see whether all board members have updated their skills; if there are gaps, follow-up with the related board members.			

	Purpose	Presenter	Time
C.	Update on Board Recruitment Strategy document	Tracy Reese	5 m
	Begin to discuss preparing a written strategy for board recruitment.		
D.	Update on SCSC Governance Support Program		5 m
E.	MAC Contract Template		10 m
	Review Contract Template		

III. Other Business

IV. Closing Items

A.	Adjourn Meeting	Vote	Tracy Reese
-----------	-----------------	------	-------------