



Miles Ahead Charter School

Governance Committee Meeting

Published on November 3, 2024 at 9:17 PM EST

Amended on November 7, 2024 at 6:33 PM EST

Date and Time

Monday November 11, 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		Tracy Reese	1 m
B. Call the Meeting to Order		Tracy Reese	
C. Approve Minutes	Approve Minutes	Tracy Reese	2 m
II. Governance Committee			7:03 PM
A. Committee Updates	Discuss	Tracy Reese	10 m

	Purpose	Presenter	Time
<ol style="list-style-type: none"> 1. Analyze the skills and experience needed on the Board. 2. Review the short and long-term board recruitment strategy. 3. Discuss succession plan for board officers. 4. Review the procedures for Board recruitment. 5. Develop an orientation and training plan for new board members. 			
<p>B. New Business</p> <p>Create satisfaction survey for board members.</p>	Discuss	Tracy Reese	5 m
III. Other Business			
IV. Closing Items			
<p>A. Adjourn Meeting</p>	Vote	Tracy Reese	