



# Miles Ahead Charter School

## Governance Committee Meeting

Published on December 27, 2024 at 8:53 AM EST

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### Date and Time

Thursday January 2, 2025 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Tracy Reese	1 m
<b>B.</b> Call the Meeting to Order		Tracy Reese	
<b>C.</b> Approve Minutes	Approve Minutes	Tracy Reese	2 m
<b>II. Governance Committee</b>			<b>7:03 PM</b>
<b>A.</b> Committee Updates	Discuss	Tracy Reese	10 m

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