



Miles Ahead Charter School

Governance Committee Meeting

Published on February 3, 2025 at 8:08 PM EST

Date and Time

Thursday February 6, 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

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. 			
B. New Business Create satisfaction survey for board members.	Discuss	Tracy Reese	5 m
C. Topics from Executive Director <ol style="list-style-type: none"> 1. Enrollment documentation requirements for children in custodial situations. 2. Revised Bill of Rights Policy. 3. Title IX Policy and Training. 	Discuss	Kolt Bloxson	20 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote	Tracy Reese	