



Miles Ahead Charter School

Governance Committee Meeting

Published on March 27, 2025 at 4:28 AM EDT

Date and Time

Thursday April 3, 2025 at 7:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88390891913?pwd=QsJ6YvZIDd0hWBr3VL1V163Hz5oWD.1>

Meeting ID: 883 9089 1913

Passcode: 215097

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 1. TBD	Discuss	Kolt Bloxson	20 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote	Tracy Reese	