

# Miles Ahead Charter School

# Minutes

# Academic Committee Meeting, November 9th

Virtual (Zoom)

**Date and Time** Thursday November 9, 2023 at 7:30 PM

**Committee Members Present** A. Lee (remote), J. Browning (remote)

Committee Members Absent C. Browne-Roberts

# I. Opening Items

# A. Record Attendance

# B. Call the Meeting to Order

A. Lee called a meeting of the Academic Committee Committee of Miles Ahead Charter School to order on Thursday Nov 9, 2023 at 7:45 PM.

# C. Approve Minutes

J. Browning made a motion to approve the minutes from July 13th Academic Committee Meeting, July 13th on 07-13-23.

A. Lee seconded the motion.

Approved outstanding meeting minutes.

The committee **VOTED** unanimously to approve the motion.

### II. Academic Committee

#### A. Create the Academic Calendar for MACS SY24-25

Justin and Ashlee will request a operations team member from MACS draft the SY24-25 school calendar and the Academic Committee will approve during the next meeting.

#### B. Kolt update -curriculum implementation

# C. LKES update

- Justin emailed Daniel McGuire about asynchronous LKES training and was able to sign up.
- Once Justin completes LKES training, Ashlee and Justin will meet with Kolt to begin LKES evaluation.

#### D. Kiddum Quote

- A. Lee made a motion to approve the Kiddum quote of \$5,873.
- J. Browning seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **III. Other Business**

# A. Academic Committee Meeting Date-January 2024

January 11th-7:30pm

#### **IV. Closing Items**

# A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted, J. Browning