



## Miles Ahead Charter School

### Minutes

Academic Committee Meeting, November 9th

Virtual (Zoom)

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#### Date and Time

Thursday November 9, 2023 at 7:30 PM

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#### Committee Members Present

A. Lee (remote), J. Browning (remote)

#### Committee Members Absent

C. Browne-Roberts

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#### 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