

APPROVED



Miles Ahead Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday November 2, 2023 at 7:00 PM

Location

Join Zoom Meeting <https://us06web.zoom.us/j/89111939435?pwd=sH0GgEEo1g9daBpCHhosJxMcw0fcdA.1>

Meeting ID: 891 1193 9435

Passcode: 425594

Committee Members Present

H. Lust (remote), T. Reese (remote), U. Sayers (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Reese called a meeting of the Governance Committee Committee of Miles Ahead Charter School to order on Thursday Nov 2, 2023 at 7:05 PM.

C. Approve Minutes

H. Lust made a motion to approve the minutes from Governance Committee Meeting on 10-19-23.

T. Reese seconded the motion.

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

Roll Call

H. Lust Aye

U. Sayers Aye

T. Reese Aye

II. Governance Committee

A. Board Savvy 101

Tracy and Henry took the training. It was good training but not specific to Governance. Talks to relationship between the ED and Board. Uso has not taken the training. Action item prior to December meeting. The training did address board assessment. Board on Track has the ability to assess Board Skills - just need to update information to generate the report. Henry will followup to see where skills can be entered. Once he has that he will have all board members update their skills.

The training also emphasized having a good board handbook which we do. We need to review the handbook.. Governance Committee is responsible for professional development on the board. Training also talked to ED support and evaluation.

We should probably put together a taskforce for evaluation of the ED so that there is representation from various committees.

B. Board Recruitment Strategy

Henry to follow-up to where the current skills can be added to Board on Track so that we can run a comprehensive report on the board.

III. Other Business

A. Governance Committe Members

Henry hasn't connected with Celine as of yet. Should have an update by our next meeting.

B. Board Questionnaire

Tracy is still working on a questionnaire to send to the board to obtain. more information on skills, personality, and preferences. Expects to have at the next meeting.

Henry noted a board report that may be helpful. Link is listed below.

<https://bot-support.transact.com/portal/en/kb/articles/recruiting-setting-a-strategy>

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 7:24 PM.

Respectfully Submitted,
H. Lust