

APPROVED



## Miles Ahead Charter School

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Thursday January 4, 2024 at 7:00 PM

##### **Location**

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

Meeting ID: 891 1193 9435

Passcode: 425594

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

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#### **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 Jan 4, 2024 at 7:05 PM.

##### **C. Approve Minutes**

T. Reese made a motion to approve the minutes from Governance Committee Meeting on 11-02-23.

H. Lust seconded the motion.

Minutes to be updated to reflect Tracy called the meeting to order.

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

## **II. Governance Committee**

### **A. New Business**

Henry Lust shared that Miles Ahead has an assigned specialist, Gregg Stevens, as part of the SCSC Governance Support Program. The specialist will provide governance guidance to the MACS Board, including individual board committees.

### **B. Board Members Skills Profiles**

Attendees discussed the need for board members to update their skills profiles in Board on Track in order to assist with identifying skills gap on the board. It was determined that we will provide an overview of how to update skills to board members at the upcoming board meeting and request board members update their skills by January 31, 2024.

### **C. Board Recruitment Strategy**

The committee will draft a board recruitment strategy document. Tracy Reese will take the lead to draft the document for review.

### **D. SCSC Governance Support Program**

Update shared during new business.

## **III. 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 7:18 PM.

Respectfully Submitted,

H. Lust