

APPROVED



Miles Ahead Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday February 1, 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

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 Feb 1, 2024 at 7:04 PM.

C. Approve Minutes

H. Lust made a motion to approve the minutes from Governance Committee Meeting on 01-04-24.

U. Sayers seconded the motion.
No discussion
The committee **VOTED** to approve the motion.

II. Governance Committee

A. New Business

No new business other than the items below

B. Review of Board Members Skills Profiles

Discussed the board skills report. Noted two board members, Celine Browne-Roberts and Jennifer Toussaint, had not completed their skills profile. Use Sayers will reach out to the two board members to remind them to update their profiles.

C. Update on Board Recruitment Strategy document

Tracy Reese share the draft of the Board Recruitment Strategy document and provided an overview of the document. Committee Members to review and provide comments before the March Governance Committee Meeting.

D. Update on SCSC Governance Support Program

No updates

E. Governance items listed in Executive Director list of things to be completed

Attendees reviewed the updated Conflict of Interest and Employee Leave and Absence Policies. The Committee had some questions on the Employee Leave and Absence Policy but no major changes. The Conflict of Interest policy update to article one looked good. Feedback will be shared with the Executive Director and the updated policies will be shared with the board at the board meeting on February 15, 2024.

III. Other Business

A. Other business.

No other business to discuss.

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 8:09 PM.

Respectfully Submitted,

H. Lust