

APPROVED



Miles Ahead Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday March 7, 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

G. Stevens, H. Lust, T. Reese, U. Sayers

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 Mar 7, 2024 at 7:08 PM.

C. Approve Minutes

H. Lust made a motion to approve the minutes from Governance Committee Meeting on 02-01-24.

U. Sayers seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance Committee

A. New Business

We have received notice that Justin, Ashlee, and Celine will not be returning to the board next year. All three board members are members of the Academic Excellence Committee.

B. Update on Board Members Skills Profiles

Use to followup board member, Jennifer prior to the board meeting to ensure we have full board compliance by March 16.

C. Update on Board Recruitment Strategy document

Tracy discussed the comments received from Gregg Stevens on the board recruitment strategy document.

D. Update on SCSC Governance Support Program

No formal update. Has been assisting as can, for example, reviewed the board recruitment strategy document.

E. MAC Contract Template

Discussed and reviewed the MAC employment contract template.

III. Other Business

A. Board Candidate

Henry discussed new board candidate being considered. Dr. Joel A. Hazard's resume was shared and reviewed. Committee members discussed that his resume demonstrates great experience. Henry will schedule time for committee members to meet with Dr. Hazard.

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 7:43 PM.

Respectfully Submitted,

U. Sayers

Documents used during the meeting

None