



## Miles Ahead Charter School

### Minutes

#### Governance Committee Meeting

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

Thursday April 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**

G. Stevens (remote), 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**

U. Sayers called a meeting of the Governance Committee Committee of Miles Ahead Charter School to order on Thursday Apr 4, 2024 at 7:04 PM.

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

H. Lust made a motion to approve the minutes from Governance Committee Meeting on 03-07-24.

U. Sayers seconded the motion.

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

## **II. Governance Committee**

### **A. Committee Updates**

Tracy and Uso to meet with potential candidates for the board. Potential candidates:

1. Dr. Joel Hazard
2. Jordan Troutman
3. Latriecia Brown

Henry created a board member application form and has shared the form with the board members candidates.

### **B. New Business**

No 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 7:23 PM.

Respectfully Submitted,  
H. Lust