

DRAFT



Miles Ahead Charter School

Minutes

Governance Committee Meeting

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

Committee Members Present

G. Stevens (remote), 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

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