



## Miles Ahead Charter School

### Minutes

#### March Academic Committee Meeting

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##### Date and Time

Tuesday March 12, 2024 at 7:30 PM

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##### Committee Members Present

A. Lee (remote), C. Browne-Roberts (remote)

##### Committee Members Absent

G. Stevens, J. Browning

##### Guests Present

K. Bloxson (remote)

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#### I. Opening Items

##### A. Record Attendance

A. Lee made a motion to approve the minutes from Acadmeic Committee Meeting 1/11/24 Emergency Board Meeting 1/11/24 on 01-11-24.

C. Browne-Roberts seconded the motion.

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

##### B. Call the Meeting to Order

A. Lee called a meeting of the Academic Committee Committee of Miles Ahead Charter School to order on Tuesday Mar 12, 2024 at 8:20 PM.

#### II. Updates About MACS

## A. Updates

- Justin B. resignation from the board and Academic Committee.
- Wait lists in every grade except for Grade K for enrollment; possible additional 3rd grade class. Split up the rising 2nd grade class. 17 new rising 3rd grade students on the wait list.
- Discussed the future of the Academic Committee; Kolt, Celine and Ashlee have prospective board and committee members to join. Everyone will invite their prospective candidates to the next Academic Committee meeting in May.
- Ashlee L. will serve as the interim Academic Committee lead until further notice.
- LKES-Ashlee will create a Google form to complete LKES for Kolt B.

A. Lee made a motion to request a 2nd 3rd grade class for SY24-25 due to the influx of students wanting to enroll at this grade level.

C. Browne-Roberts seconded the motion.

- Kolt is awaiting a preliminary budget from EdTech to determine if the school has the budget to support an additional 3rd grade classroom.

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

## 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 8:41 PM.

Respectfully Submitted,

A. Lee