



Miles Ahead Charter School

Minutes

March Academic Committee Meeting

Date and Time

Tuesday March 12, 2024 at 7:30 PM

Committee Members Present

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

Committee Members Absent

G. Stevens, J. Browning

Guests Present

K. Bloxson (remote)

I. Opening Items

A. Record Attendance

A. Lee made a motion to approve the minutes from Academic 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