



## Miles Ahead Charter School

### Minutes

#### May Academic Committee Meeting

---

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

Tuesday May 14, 2024 at 7:30 PM

---

##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

##### **Guests Present**

K. Bloxson (remote)

---

#### **I. Opening Items**

##### **A. Record Attendance**

##### **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 May 14, 2024 at 7:35 PM.

#### **II. Kolt Updates**

##### **A. Kolt Updates**

- Waiting for GMAS results to come in, 3rd grade Reading will come in first. The remainder of the results will arrive in June.

- Strategically hiring for SY24-25 specifically for the additional 3rd grade class.
- Kolt's focus for June is working with the Leadership team. The board received the candidate for Climate and Culture information.

### **III. Committee Items**

#### **A. LKES Evaluation Update**

- Discussed the different metrics that MACS has achieved via the CPF and the LKES rubric.
- Discussed the option for MACS having summer school or a summer camp in the future.

#### **B. Academic and School Performance Items to be Presented Each Board Meeting**

The academic committee requests that the MACS presents the following items to the board on a monthly basis.

- Monthly (board meetings) updates in student attendance, academic performance data (MAP, formative and/or summative common assessments i.e. benchmarks, any additional testing), and behavior data.

#### **C. Academic Committee Transition for Board Year 24-25**

- Ashlee will stay on as an Academic Committee volunteer and lead.
- Discussed Angel transitioning to the Academic Committee.
- Celine will follow-up with two additional prospective board members.

### **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 7:53 PM.

Respectfully Submitted,

A. Lee