

**DRAFT**



## Miles Ahead Charter School

# Minutes

## May Academic Committee Meeting

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### Date and Time

Tuesday May 14, 2024 at 7:30 PM

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### Committee Members Present

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

### Committee Members Absent

*None*

### Guests Present

K. Bloxson (remote)

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## 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