

APPROVED



Miles Ahead Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday October 3, 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

H. Lust (remote), U. Sayers (remote)

Committee Members Absent

T. Reese

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 Oct 3, 2024 at 7:06 PM.

C. Approve Minutes

D.

There are no minutes to approve at this meeting.

II. Governance Committee

A. Committee Updates

No specific committee updates. All committee tasks completed in the short term. Two areas for upcoming months:

1. Board training for new board members - given SCSC trainings are not until Spring 2025, we should look for some training from GCSC, SCSC, or Board on Track to offer new board members in the near term. Henry will take an action to see what available in the next two-three months.
2. At the board meeting we discussed the bylaws and whether we need to make any adjustments regarding our K-8 designation given we do not currently have 6th - 8th grade. For now we will keep the by-laws as is but will update the strategic plan to reflect the addition of grades in the future, not in current years. We will wait until we have some key operational goals finalized before setting an updated timeline for expansion.

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 7:13 PM.

Respectfully Submitted,
U. Sayers