



## Miles Ahead Charter School

### Minutes

#### Governance Committee Meeting

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

Thursday June 5, 2025 at 7:00 PM

##### **Location**

Join Zoom Meeting

<https://us06web.zoom.us/j/89111939435?pwd=sH0GgEEo1g9daBpCHhosJxMcw0fcdA.1>

Meeting ID: 891 1193 9435

Passcode: 425594

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

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

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

*None*

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#### **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 Jun 5, 2025 at 7:03 PM.

##### **C. Approve Minutes**

H. Lust made a motion to approve the minutes from Governance Committee Meeting on 05-12-25.

T. Reese seconded the motion.

No discussion

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

## **II. Governance Committee**

### **A. Committee Updates**

1. Henry received a list of the potential board members from the GCSA and worked with Kolt to identify a candidate with Finance background. Henry reached out to the candidate about a week and a half ago and is awaiting a response.

2. Discussed whether Governance Committee or Chair needs to keep track of board compliance. Currently the Chair keeps track and will continue to keep track.

### **B. New Business**

No New Business

### **C. Topics from Executive Director**

The Executive Director has notified the Committee of updates that are needed to policies based on SCSC's policy updates. The updated policies need to be updated by the fall.

Action item: Committee to review the policies and work on drafts prior to the August meeting.

The leave policy and handbook have been updated by the Executive Director. Committee members need to review and provide feedback prior to June 28th.

## **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 7:21 PM.

Respectfully Submitted,

H. Lust