APPROVED

Miles Ahead Charter School

Minutes

Governance Committee Meeting

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

Committee Members Present
H. Lust (remote), T. Reese (remote), U. Sayers

Committee Members Absent
None

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