

APPROVED



Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

Date and Time

Thursday November 6, 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

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

Committee Members Absent

H. Lust

Guests Present

M. Felts (remote)

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 Nov 6, 2025 at 7:18 PM.

C. Approve Minutes

T. Reese made a motion to approve the minutes from MACS Monthly Governance Meeting on 10-09-25.

U. Sayers seconded the motion.

No updates or discussion

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

II. Governance Committee Updates

A. Governance Committee Updates

Policy tracker & repository

Morgan shared plan to have a policy tracker and repository. The repository will house word and pdf versions of the policies. Tracker will capture policy title, category, link to policy, date of approval, status, and notes. The policy tracker would be a Google Sheet and the repository will be a Google folder.

Tracy and Uso are in agreement with the plan. Morgan will discuss further with Kolt.

Policy approval and revision history

Uso questioned whether all policies have an approval summary on the policy. The policies Morgan updates have original approval date and info and revision approval date and info; however, we are unsure whether other policies do. Tracy and Uso will review at a later date to ensure consistency.

Monitoring update

Monitoring was submitted. Results will be shared with MACs in January with action plans, if needed.

III. New & Other Business

A. New & Other Business

No new or other business to discuss.

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 7:29 PM.

Respectfully Submitted,

T. Reese