APPROVED

Miles Ahead Charter School

Minutes

MACS Governance Committee Meeting

Date and Time
Thursday October 1, 2026 at 7:00 PM

Location
https://us06web.zoom.us/j/81431663711?pwd=CgKA92ufoqHPqjUScCKM9fIKXqx2mI.1

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

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

H. Smith called a meeting of the Governance Committee Committee of Miles Ahead Charter School to order on Thursday Oct 1, 2026 at 7:04 PM.

C. Approve Minutes

U. Sayers made a motion to approve the minutes from MACS Monthly Governance Meeting on 09-10-26.
H. Lust seconded the motion.

No discussion
The committee **VOTED** to approve the motion.

II. Governance Committee Updates

A. Governance Committee Updates

- RFP for financial services provider was posted to the MACs website earlier this week.
- Governance committee needs to recruit additional members for the board; it is a priority. We currently have 8 members. Ideally, we would have 12.
- Governance committee discussed the current Executive Director stepping out of the role of Executive Director and joining the board.
- All policies have been reviewed by the Governance committee and approved by the board.

III. New & Other Business

A. Discussion - New & Other Business

No new or other business

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 7:18 PM.

Respectfully Submitted,
H. Smith