



Meeting Minutes

Miles Ahead Charter School

Date: August 22, 2020

Time: 2pm

Location: Zoom Virtual Meeting

I. Call to order: 2pm

II. Roll Call

Role	Name	Present or Absent
Chair	Aarica Smith	Present
Vice-Chair	Milton Hamilton	Present
Treasurer	Holly Raindrop	Present
Secretary	Ashlee Lee	Present
Ex-Officio	Kolt Bloxson	Present
Board Member	Celine Brown-Roberts	Absent
Board Member	Michael Oden	Present
Board Member	Ed Miller	Absent
Board Member		

Guests Present: None.

Quorum Established: Yes

III. Discussion Items

- a. **Discussion Item 1: Board Retreat Logistics**
- b. **Discussion Item 2: Kolt's Korner- SCSC recommendations, virtual engagements, GCSA advertising budget, potential new board member, technology for students and Walton Foundation update.**

IV. Information Items

- a. **Information Item 1 Treasurer's Report**
- b. **Information Item 2 Committee Share outs**

V. Adjournment

Motion made by: Ashlee Seconded by: Aarica

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 4 pm



Meeting Minutes

Minutes Taken By: Ashlee Lee

Position: Secretary

Date Approved: Sept. 26th, 2020

