

Meeting Minutes

Miles Ahead Charter School

Date: July 25, 2020

Time: 2:00 pm

Location: Virtual Zoom 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	Present
Board Member	Ed Miller	Present
Board Member	Michael Oden	Present

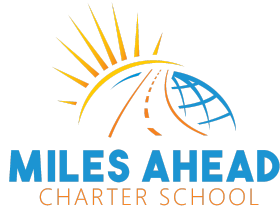
Guests Present: None

Quorum Established: Yes

III. Meeting Items *(add items as needed)*

- a. **Approval of Previous Minutes:** *List amendments to the minutes:*
Motion made by: Celine; Seconded by: Michael
Members Approving: 7
Members Opposing: 0
Members Abstaining: 0
Motion Passes

 - b. **Meeting 1:** Board voted to accept the changes made for the format/time/place of the annual board retreat (see notes for details)
Motion made by: Aarica; Seconded by: Ashlee
Members Approving: 7
Members Opposing: 0
Members Abstaining: 0
Motion Passes
-



Meeting Minutes

IV. Discussion Items *(add items as needed)*

- a. **Discussion Item 1:** Virtual Engagement Strategy
- b. **Discussion Item 2:** Significance and impact of joining the Powder Springs Business Assoc.
- c. **Discussion Item 3:** Grant Funding
- d. **Discussion Item 4:** Board Retreat
- e. **Discussion Item 5:** Ideas for Required Reading
- f. **Discussion Item 6:** Article Review:
<https://www.ajc.com/news/local-education/latin-academy-charter-school-founder-chief-gets-years/fQHEbajO7vcd4K38Oa71JO/>

V. Information Items *(add items as needed)*

- a. **Information Item 1** Treasurers Report
- b. **Information Item 2** Updates from the SCSC
- c. **Information Item 3** Next steps regarding updates (Facilities, Funding and SCSC)
- d. **Information Item 4** Kolt's availability got the 2020-2021 school year
- e.

VI. Adjournment

Motion made by: **Ashlee**; Seconded by: **Aarica**

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 4pm

Minutes Taken By: Ashlee Lee

Position: Secretary

Date Approved: September 26th, 2020
