



Meeting Minutes

Miles Ahead Charter School

Date: October 24th, 2020

Time: 2:00 pm- 4:00 pm

Location: Virtual (Zoom)

I. Call to order: 2:04 pm

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 | Michael Oden | Absent |
| Board Member | Tracy Reese | Present |
| Board Member | Ed Miller | Present |
| Board Member | Cliff Chestnutt | Present |

Guests Present: Corey Collins & Dr. Richard Block

Quorum Established: Yes

III. Meeting Items

- a) **Approval of Previous Minutes:** Motion made by Ed; Seconded by: Celine
 Members Approving: 8
 Members Opposing: 0
 Members Abstaining: 0
Motion Passes
- b) **Meeting 1:** Vote on final version of Digital Learning Plan- Move the vote to next month to give board members more time to review the plan.
 Motion made by: Aarica; Seconded by: Ashlee
 Members Approving: 8
 Members Opposing: 0
 Members Abstaining: 0
Motion Passes
- c) **Meeting Item 2:** Propose move 11/28 meeting to 11/21; Propose move 12/26 meeting to 12/12 - In Person, Holiday celebration meeting



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Motion made by: Ed; Seconded by: Celine

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion Passes

- d) **Meeting Item 3:** Propose cancelling Wednesday, 11/25; Propose cancelling Wednesdays, 12/23 and 12/30

Motion made by: Ashlee; Seconded by: Milton

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

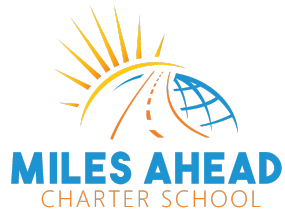
Motion Passes

IV. Discussion Items

- a) **Discussion Item 1:** Corey Collins, website developer and Facilities task force member - Website Demo
- b) **Discussion Item 2:** Treasurer's Report- Holly Raindrop
- c) **Discussion Item 3:** Committee Meetings - November and December
- d) **Discussion Item 4:** Interview Prep - Wednesdays at 8pm
- e) **Discussion Item 5:** EOY Fundraising Campaign- Giving Tuesday/ Holiday Giving

V. Information Items

- a) **Information Item 1** Welcome Newest Board Member - Cliff Chestnut
 - b) **Information Item 2** Dr. Richard Block, Community Advocate & Networker - Fundraising Training
 - c) **Information Item 3** Updates from Marketing \$1K Initiative
 - d) **Information Item 4** Status of Reimbursement for Kolt Bloxson (\$1600)
 - e) **Information Item 5** Tax Exemption status added to PayPal-link to give without fee: paypal.me/MilesAheadBoard
 - f) **Information Item 6** Note of Congratulations- Milton Hamilton promotion to Regional Services Manager, GMC
 - g) **Information Item 7** Committee Share Outs- Executive, Academic, Finance and Facilities
 - h) **Information Item 8** Introduction of Community Engagement -Committee leads Cliff and Tracy
 - i) **Information Item 9** Learn more about idea of Equity Committee- Cliff Chestnut
 - j) **Information Item 10** Monthly Strategic Plan Check-in
 - k) **Information Item 11** Kolt's Korner- SCSC Updates, Fundraising/ Grant Updates and Interview Prep Sessions Touchbase
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VI. Adjournment

Motion made by: [Ashlee](#) Seconded by: [Aarica](#)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 4:13 pm

Minutes Taken By: [Ashlee Lee](#)

Position: [Secretary](#)

Date Approved: [November 21st, 2020](#)