

Meeting Minutes

Miles Ahead Charter School

Date: November 21st, 2020

Time: 2pm-4pm

Location: Zoom

I. Call to order: 2:07 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	Tracy Reese	Present
Board Member	Ed Miller	Present
Board Member	Micheal Oden	Absent

Guests Present: Koutney Grant -elementary educator, EL Education experience

Quorum Established: Yes

III. Meeting Items

a. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Ashlee; Seconded by: Celine

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

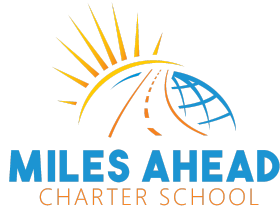
Motion Passes

IV. Discussion Items

a. **Discussion Item 1:** [New Interview Approach](#)

i. November 21st - December 11th: LEA - ([Legal Obligations Handbook](#))-
interview prep will heavily focus on the LEA with questions focusing on the
handbook.

ii. December 12th - January 22nd: Comprehensive Performance Framework -
([Comprehensive Performance Framework](#))-interview prep will heavily
focus on the Comprehensive Framework with questions focusing on the
framework.



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- iii. January 23rd - February 13th: Petition - interview prep will heavily focus on the Petition with questions focusing on the Petition
 - b. **Discussion Item 2:** Deep Dive with Kolt (LEA, Comprehensive Performance Framework, Petition)
 - c. **Discussion Item 3:** Kolt's Korner- Giving Tuesday Efforts Check-In
- V. **Information Items** (*add items as needed*)
- a. **Information Item 1** Treasurer's Report (Holly)
 - b. **Information Item 2** Website Updates (Aarica)
 - c. **Information Item 3** Giving Tuesday Updates (Aarica)
 - d. **Information Item 4** Committee Share Outs (see notes for details)
 - e. **Information Item 5** Monthly Strategic Plan Check-in (Aarica)
 - f. **Information Item 6** Kolt's Korner- MACS has received a grant from EL Education for Trainings and Seminars as well as High Tech High Programming Grant for continuous training.
 - g. **Information Item 7** Kolt's Korner- Changes to the Petition
- VI. **Adjournment**
- Motion made by: Ashlee ; Seconded by: Aarica
Members Approving: 8
Members Opposing: 0
Members Abstaining: 0
Motion Passes

ADJOURNED AT 4:03 pm

Minutes Taken By: Ashlee Lee

Position: Secretary

Date Approved:
