



Miles Ahead Charter School

MACS June 2023 Board Meeting

The June 17th monthly board meeting will be held at the school at 9:00am.

Published on June 13, 2023 at 8:33 PM EDT

Date and Time

Saturday June 17, 2023 at 9:00 AM EDT

Location

4665 Macland Rd, Powder Springs, GA

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Confirm amount of people who signed up in advance for Public Forum			2 m
D. Approve Minutes	Approve Minutes		1 m
II. Treasurer's Report			9:05 AM

	Purpose	Presenter	Time
A. Monthly Treasurer's Report/ Review of Monthly Forecasts	FYI	Dorian Laguerre	10 m
Board Meeting Presentation: https://docs.google.com/presentation/d/1YnRaNV4p4D6-rU-CCpHhomfUCnS9pcvUO4VEz9louV/edit#slide=id.g25157b3c3dc_0_0			
III. Committee Shareouts			9:15 AM
A. Committee Shareouts	Discuss		10 m
See presentation: https://docs.google.com/presentation/d/1YnRaNV4p4D6-rU-CCpHhomfUCnS9pcvUO4VEz9louV/edit#slide=id.g25157b3c3dc_0_0			
IV. Monthly Pre-opening Tracker Check-in			9:25 AM
A. Upcoming Pre-opening Tracker Items	FYI	Milton Hamilton	5 m
V. Kolts Korner			9:30 AM
A. Kolt's Korner	Discuss	Kolt Bloxson	10 m
<ul style="list-style-type: none"> • Enrollment Plan Updates • Charter School Growth Fund update • Staffing Updates • Leadership Team Training update 			
VI. Meeting Discussion Topics			9:40 AM
A. Employee Manual	Vote	Erin Quackenbush	7 m
https://docs.google.com/document/d/1efP9_JAFbkK4jz58cH8vi9h5uERfwOVG/edit?usp=sharing&oid=100156629952797635199&rtpof=true&sd=true			
B. Leadership Team Offer Letter	Vote	Erin Quackenbush	7 m
https://docs.google.com/document/d/1cZ4tLFtTiOaRY21XrDaFCUh-kA2k0tBg/edit?usp=sharing&oid=100156629952797635199&rtpof=true&sd=true			
C. Fiscal Policies	Vote	Dorian Laguerre	7 m
https://docs.google.com/document/d/1uALqQFLGkzKI8VrX_Ypvnhsv2SauN7yj/edit?usp=sharing&oid=100156629952797635199&rtpof=true&sd=true			

	Purpose	Presenter	Time
D. Federal Procurement Policies -Presented Henry and Jennifer	Vote	Henry Lust	7 m
https://docs.google.com/document/d/1Nz0gxFBKS-6kH4r47T-yJeq9MR8QklJD/edit?usp=sharing&oid=100156629952797635199&rtpof=true&sd=true			
E. Board on Track Updates	FYI		1 m
<ul style="list-style-type: none"> • Ashlee has a list of board members who have already signed up to meet with Board on Track for onboarding. Ashlee will reach out to board members who have not signed up for additional support. • We will shift to solely to using Board on Track for all Board and Committee meetings moving forward after July 1st. 			
F. Board Member Updates & Term End Transitions	Discuss	Aarica Smith	5 m
G. Continued Discussion of Shift to Operating Board	Discuss	Aarica Smith	15 m
H. Upcoming Board Meetings - July & Board Retreat	Discuss	Aarica Smith	15 m
VII. Closing Items			10:44 AM
A. Public Forum - Opportunity for Submitted Questions from Public	FYI		5 m
B. Announcements	FYI		1 m
C. Adjourn Meeting	Vote		