



# Miles Ahead Charter School

## July 2023 Board Meeting

Published on July 17, 2023 at 8:58 AM EDT

Amended on July 20, 2023 at 7:02 PM EDT

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### Date and Time

Thursday July 20, 2023 at 7:30 PM EDT

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### Agenda

|  | Purpose         | Presenter       | Time           |
|--|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>  |                 |                 | <b>7:30 PM</b> |
| <b>A.</b> Record Attendance  |                 |                 | 1 m            |
| <b>B.</b> Call the Meeting to Order  |                 |                 | 1 m            |
| <b>C.</b> Confirm amount of people who signed up in advance for Public Forum |                 |                 | 2 m            |
| <b>D.</b> Approve Minutes  | Approve Minutes |                 | 1 m            |
| <b>II. Treasurer's Report</b>  |                 |                 | <b>7:35 PM</b> |
| <b>A.</b> Monthly Treasurer's Report/ Review of Monthly Forecasts            | FYI             | Dorian Laguerre | 10 m           |
| Board Meeting Presentation:  |                 |                 |                |
| <b>III. Committee Shareouts</b>  |                 |                 | <b>7:45 PM</b> |

|  | Purpose | Presenter    | Time           |
|--|---------|--------------|----------------|
| <b>A. Committee Shareouts</b><br>See presentation:   | Discuss |              | 10 m           |
| <b>IV. Monthly Pre-opening Tracker Check-in</b>  |         |              | <b>7:55 PM</b> |
| <b>A. Upcoming Pre-opening Tracker Items</b><br>-Last Item Completed: Training for Kolt and Staff by the State<br>-We are done with all items in the Pre-opening Tracker.  | FYI     | Henry Lust   | 2 m            |
| <b>V. Guest Presentations</b>  |         |              | <b>7:57 PM</b> |
| <b>A. Aloma from Radical Scholars Presentation- Curriculum and Budget</b><br>Aloma will present her proposal for MACS SY 23-24.<br><a href="https://1drv.ms/w/s!Am6iWO7kfkI52jC6bB58jvtJFwRX?e=BUyNcV">https://1drv.ms/w/s!Am6iWO7kfkI52jC6bB58jvtJFwRX?e=BUyNcV</a>   | Vote    |              | 15 m           |
| <b>B. Brittany Williams from Heritage Homeschoolers of Cobb County</b><br>Brittany Williams is the main operator for Heritage Homeschoolers requesting to use the indoor playground on Thursdays.  | Vote    |              | 15 m           |
| <b>VI. Kolts Korner</b>  |         |              | <b>8:27 PM</b> |
| <b>A. Kolt's Korner</b><br>• Enrollment Plan Updates<br>• Updates on: <ul style="list-style-type: none"> <li>◦ Meals</li> <li>◦ Transportation</li> <li>◦ Before and After Care</li> </ul> • Board Member support with operations July 31 - August 4, if everyone could spare either a morning(7:15 - 8:00) or an afternoon (2:45 - 3:30) to help us make sure that arrival and dismissal run smoothly | Discuss | Kolt Bloxson | 15 m           |
| <b>VII. Meeting Discussion Topics</b>  |         |              | <b>8:42 PM</b> |
| <b>A. Required Cabling For The School for Internet Access</b>  | Vote    | Kolt Bloxson | 10 m           |

|           | Purpose  | Presenter | Time         |
|-----------|--|-----------|--------------|
|           | The school building needs to be cabled throughout for internet access. The quote is attached.  |           |              |
| <b>B.</b> | Travel Policy  | Vote      | Henry Lust   |
|           | <p>We can vote to adopt the policy similar as that of Powder Springs and decide who from the board will revise the language for MACS on behalf of the team.</p> <p><a href="https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:5f7339b6-e77a-3183-8c69-a0f1fc54462f">https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:5f7339b6-e77a-3183-8c69-a0f1fc54462f</a></p> <p>FYI: Both Tia and Chasity have a required state training for 4 days in Athens in August, the policy needs to be revised and ready to submit to Kolt and team by July 31st.</p> |           |              |
| <b>C.</b> | CPF Tracker  | Discuss   | Kolt Bloxson |
|           | <p><a href="https://onedrive.live.com/edit.aspx?resid=79497EE4EE58A26E!11533&amp;ithint=file%2cxlsx&amp;authkey=!AM05jaWnkYQMhL0">https://onedrive.live.com/edit.aspx?resid=79497EE4EE58A26E!11533&amp;ithint=file%2cxlsx&amp;authkey=!AM05jaWnkYQMhL0</a></p>   |           |              |
| <b>D.</b> | Board Retreat- September 9th @ 9am at MACS   | Discuss   | Henry Lust   |

**1. Updating and Finalizing the Strategic Plan**

**2. Committee focuses during Committee breakouts during the Board retreat.**

|              |  |      |                |
|--------------|--|------|----------------|
| <b>VIII.</b> | <b>Closing Items</b>   |      | <b>9:22 PM</b> |
| <b>A.</b>    | Public Forum - Opportunity for Submitted Questions from Public | FYI  | 5 m            |
| <b>B.</b>    | Announcements  | FYI  | 1 m            |
| <b>C.</b>    | Adjourn Meeting  | Vote |                |