



# Miles Ahead Charter School

## MACS Board Meeting

Published on August 15, 2023 at 12:00 PM EDT

Amended on August 17, 2023 at 7:43 PM EDT

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### Date and Time

Thursday August 17, 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 from July 20, 2023	Approve Minutes		
<b>E.</b> Approve Meeting Agenda	Vote	Henry Lust	3 m
<b>II. Treasurer's Report</b>			<b>7:37 PM</b>
<b>A.</b> Monthly Treasurer's Report/ Review of Monthly Forecasts	FYI	Dorian Laguerre	10 m

	Purpose	Presenter	Time
Board Meeting Presentation:			
<b>III. Committee Updates</b>			<b>7:47 PM</b>
<b>A. Committee Updates</b>	Discuss		5 m
Committee updates from Committee/Taskforce Leads			
<b>IV. Executive Director Updates</b>			<b>7:52 PM</b>
<b>A. Executive Director's Updates</b>	Discuss	Kolt Bloxson	30 m
<ul style="list-style-type: none"> <li>• Enrollment Plan Updates</li> <li>• Updates on: <ul style="list-style-type: none"> <li>◦ Meals</li> <li>◦ Transportation</li> <li>◦ Before and After Care</li> </ul> </li> <li>• Board Member support with operations Aug 21 - Aug 25.</li> <li>• <b>Finance Updates</b>-From Siobhan: Miles Ahead is currently receiving \$2,582,713 for <b>200 students</b>; so about \$12,913.56 per student. (We are budgeted at \$10,200; so I increased this in the forecast, it looks GREAT!!)</li> <li>• Budget with Two More Positions (Ops Assistant and EIP Teacher for 2nd - 4th)-  <a href="https://docs.google.com/spreadsheets/d/1vmoA2ZDbE4N5prKsuuyRa07xzW156KdB/edit?usp=sharing&amp;oid=100156629952797635199&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1vmoA2ZDbE4N5prKsuuyRa07xzW156KdB/edit?usp=sharing&amp;oid=100156629952797635199&amp;rtpof=true&amp;sd=true</a> </li> <li>• <a href="#">Grievance and Whistleblower Policy</a></li> <li>• Board Manual needs review and approval for Retreat</li> <li>• After School Clubs: Robotics, Art of Confidence, XP Gaming, Basketball After School</li> <li>• <a href="#">Scholar Handbook</a></li> <li>• Grant Updates</li> </ul>			
<b>V. Items to Vote On</b>			<b>8:22 PM</b>
<b>A. Grievance and Whistleblower Policy</b>	Vote	Kolt Bloxson	
<b>B. Budget with Two More Positions (Ops Assistant and EIP Teacher for 2nd - 4th)</b>	Vote	Kolt Bloxson	

	Purpose	Presenter	Time
<b>C.</b> Board Manual	Vote	Kolt Bloxson	
<b>D.</b> After School Clubs: Robotics, Art of Confidence, XP Gaming, Basketball After School	Vote	Kolt Bloxson	
<b>E.</b> Scholar Handbook	Vote	Kolt Bloxson	
<b>F.</b> Travel Policy	Vote	Henry Lust	5 m
<b>G.</b> Add Kolt (Executive Director) Back to the Truist Account	Vote	Henry Lust	
<b>H.</b> Grant Updates	Vote	Kolt Bloxson	
<b>VI. Meeting Discussion Topics</b>			<b>8:27 PM</b>
<b>A.</b> Board Retreat- September 9th @ 9am at MACS	Discuss	Henry Lust	25 m
1. Rolling Agenda for the Board Retreat:			
<ul style="list-style-type: none"> <li>• Strategic Plan</li> <li>• Board Structure ... Committees, Action Teams, etc</li> <li>• Committee Breakouts, Action Teams Breakouts</li> <li>• Supporting board members through the transition of board members</li> <li>• Cadence and restructuring of board meetings</li> <li>• Scheduling of board meetings</li> <li>• Re-engagement of board members/ Potential new board member look-fors</li> <li>• Different types of fundraisers-annual or signature fundraising event to establish partnerships and community engagement</li> <li>• Parent Organization Name, Structure, Connection to the Board</li> <li>• <a href="#">Monitoring</a></li> <li>• <a href="#">CPF (Comprehensive Planning Framework) Requirements</a></li> </ul>			
<b>VII. Closing Items</b>			<b>8:52 PM</b>
<b>A.</b> Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
<b>B.</b> Announcements	FYI		1 m
<b>C.</b> Adjourn Meeting	Vote		