



## Miles Ahead Charter School

### MACS Board Meeting Sept 16th

Published on September 15, 2023 at 2:33 PM EDT

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#### Date and Time

Saturday September 16, 2023 at 9:00 AM EDT

#### Location

The Board Meeting for September 16th will be via zoom ... same time.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</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 August 17, 2023	Approve Minutes		
<b>E.</b> Approve Minutes from September 9, 2023	Approve Minutes	Tracy Reese	2 m
<b>F.</b> Approve Meeting Agenda	Vote	Tracy Reese	3 m

	Purpose	Presenter	Time
<b>II. Treasurer's Report</b>			<b>9:09 AM</b>
<b>A. Monthly Treasurer's Report/ Review of Monthly Forecasts</b>	FYI	Dorian Laguerre	10 m
Board Meeting Presentation:			
<b>III. Committee Updates</b>			<b>9:19 AM</b>
<b>A. Committee Updates</b>	Discuss		5 m
Committee updates from Committee/Taskforce Leads			
<b>IV. Executive Director Updates</b>			<b>9:24 AM</b>
<b>A. Executive Director's Updates</b>	Discuss	Kolt Bloxson	25 m
<ul style="list-style-type: none"> <li>• FY25 Enrollment Window Opening <ul style="list-style-type: none"> <li>◦ Enrollment Policies for Kindergarten/First Grade Students</li> </ul> </li> <li>• Wish List Positions: 1. Business Manager, 2. Principal, 3. Dean of Culture</li> <li>• CLIP Budget (\$39,423) <ul style="list-style-type: none"> <li>◦ Renaissance Learning/ Freckle (\$4,300)</li> <li>◦ Curriculum Resources for Teachers (Learning A to Z \$17,000)</li> <li>◦ Contracted Literacy Coach (Aug, Sept, Oct, Nov/Dec, Jan, Feb, Mar. \$7,000)</li> <li>◦ Math Manipulatives Purchase (\$10,000)</li> </ul> </li> <li>• Monitoring Updates (Submission September 18 and Walk through September 22) <ul style="list-style-type: none"> <li>◦ Please review the monitoring handbook for the additional policies and statements that must be advertised throughout the school.</li> </ul> </li> <li>• Additions to the Scholar Handbook <ul style="list-style-type: none"> <li>◦ Bullying, Sexual Harassment, and Physical Assault or Battery of Other Students</li> <li>◦ Health and Safety Policies</li> </ul> </li> </ul>			
<b>V. Items to Vote On</b>			

	Purpose	Presenter	Time
<b>VI. Meeting Discussion Topics</b>			<b>9:49 AM</b>
<b>A.</b> MACS 5-Year Strategic Plan <a href="https://docs.google.com/document/d/1UFR2VYFZcRV10Y880yNC1DbtKCruvHuv5XCEQ7t_Hfs/edit?usp=sharing">https://docs.google.com/document/d/1UFR2VYFZcRV10Y880yNC1DbtKCruvHuv5XCEQ7t_Hfs/edit?usp=sharing</a>	Discuss	Tracy Reese	20 m
<b>VII. Closing Items</b>			<b>10:09 AM</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		