



Miles Ahead Charter School

MACS Board Meeting

Published on October 16, 2023 at 10:06 AM EDT

Amended on October 19, 2023 at 12:24 PM EDT

Date and Time

Thursday October 19, 2023 at 7:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
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 Meeting Agenda	Vote	Henry Lust	3 m
E. Approve Minutes from September 16, 2023	Approve Minutes	Henry Lust	
II. Treasurer's Report			7:37 PM
https://docs.google.com/presentation/d/1CWUdIxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273			

	Purpose	Presenter	Time
A. Monthly Treasurer's Report/ Review of Monthly Forecasts	FYI	Dorian Laguerre	10 m

Board Meeting Presentation:

III. Committee Updates 7:47 PM

A. Committee Updates	Discuss		10 m
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Committees:

1. Academic
2. Development
3. Finance
4. Governance

Committee updates from Committee/Taskforce Leads

ALL Committees Please Be Prepared To Give an Update

- Organization ... Chair, Vice-Chair, Secretary
- Annual Meeting Schedules (in BoardonTrack?)
- Committee Plans

IV. Executive Director Updates 7:57 PM

A. Executive Director's Updates	Discuss	Kolt Bloxson	25 m
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- <https://docs.google.com/document/d/19HVXOzEurC1e5TvKfdXgFc7Ag8QDzwxILNHNZqaQWiM/edit?usp=sharing>

V. Items to Vote On 8:22 PM

A. Staffing Recommendations from Kolt	Vote	Kolt Bloxson	5 m
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Hiring Suggestions:

	Purpose	Presenter	Time
Kindergarten: Promote Stefanie Kovacs, current Paraprofessional, to Co-Teacher with Sofia Tobon.			
First Grade: Hire Syrus Henry as a Special Education Paraprofessional.			
Second Grade: Transition Carolyn Poole to Special Education Paraprofessional and hire a Full Time teacher. Ms. Poole will remain in her class to support the new HR teacher, and serve as the Special Education Paraprofessional for students within that classroom.			
Special Education: Hire Syrus Henry and transition Carolyn Poole to complete the Special Education department. The department now includes Justin Williams, Aniya Howard, Syrus Henry, and Carolyn Poole.			

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|--|------|--------------|-----|
| B. Marketing Contract from SchoolMint
SchoolMint Contract review for Marketing | Vote | Kolt Bloxson | 5 m |
| C. Banking with Georgia's Own Credit Union
Adding Georgia's Own as a Banking Institution for MACS. | | | |

VI. Meeting Discussion Topics 8:32 PM

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|---|---------|--------------|-----|
| A. MACS 5-Year Strategic Plan
https://docs.google.com/document/d/1UFR2VYFZcRV10Y880yNC1DbtKCruvHuv5XCEQ7t_Hfs/edit?usp=sharing | FYI | Henry Lust | 2 m |
| B. Bus Company - SmartKids Transportation | Discuss | Kolt Bloxson | 5 m |
| C. Facility | Discuss | Kolt Bloxson | 5 m |
| D. Charter Schools Growth Fund CEO Retreat Takeaways | Discuss | Kolt Bloxson | 5 m |
| E. Board Chair Followups | FYI | Henry Lust | 5 m |

Requested: The Miles Ahead Charter School Governance Board is interested in participating in the Governance Support Specialist Program during the '23-'24 school year.

Purpose

Presenter

Time

Enrolled: QBE Funding & School Budget Development, Nov. 27 & Nov. 29 ... (Cost: \$300 ... Scholarship Requested)

[REGISTER NOW](#)

Interested In Attending the 2024 Georgia Charter Schools Conference? ... Let Me Know ... There is a Cost:

1. **March 11-13, 2024**
2. [Atlanta Marriott Northwest at Galleria](#)
3. [REGISTER NOW](#)

FY24 SCSC Governance Training

Part One:

In-Person Session Information:

[November 8, 2023 – Macon, GA](#)

[February 6, 2024 – Athens, GA](#)

[April 17, 2024 – Atlanta, GA](#)

April 17th Enrollments:

[Henry Lust](#)

[Ashlee Lee](#)

[Ed Miller](#)

Part Two:

Part two will consist of numerous asynchronous virtual sessions that board members can choose from in order to complete their remaining **6** governance training hours. Board members will receive a link to these trainings directly from SCSC staff after the first in-person session and will have until **April 30, 2024** to access and complete their asynchronous sessions. After that date, board members will not be able to access the sessions and will need to seek alternative training for any unfulfilled training hours.

VII. Closing Items

8:54 PM

A.	Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
B.	Announcements	FYI		1 m
C.	Adjourn Meeting	Vote		