



Miles Ahead Charter School

MACS Board Meeting

Published on November 12, 2023 at 11:18 PM EST

Amended on November 15, 2023 at 11:19 AM EST

Date and Time

Thursday November 16, 2023 at 7:30 PM EST

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/1CWUdlxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273			
A. Monthly Treasurer's Report/ Review of Monthly Forecasts	FYI	Dorian Laguerre	10 m

	Purpose	Presenter	Time
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Board Meeting Presentation:

III. Committee Updates			7:47 PM
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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. MACS PTO (Parent Teacher's Organization) Update			7:57 PM
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A. MACS PTO Update	FYI	Kelly Stevens-Bigby	10 m
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V. Executive Director Updates			8:07 PM
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A. Executive Director's Updates	Discuss	Kolt Bloxson	25 m
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- <https://docs.google.com/document/d/19HVXOzEurC1e5TvKfdXgFc7Ag8QDzwxILNHNZqaQWiM/edit?usp=sharing>

VI. Items to Vote On			8:32 PM
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A. Executive Director's Proposal to make Dec. 18 and 19 half days from 8:00-12:15pm.	Vote	Kolt Bloxson	5 m
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B. Executive Director's Proposed Changes to the Enrollment Policy.	Vote	Kolt Bloxson	5 m
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C. Food Service Vendor	Vote	Kolt Bloxson	2 m
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Two companies responded but only one met the requirements ... School Gourmet

	Purpose	Presenter	Time
D. Cancellation of December Board Meeting	Vote	Henry Lust	5 m
The Board is required to have 10 Board Meetings per year. We can therefore cancel the December Board meeting due holiday travel plans and we do not have any critical items requiring a vote in December.			
E. Kiddum Quote	Vote	Kolt Bloxson	7 m

VII. Meeting Discussion Topics

8:56 PM

A. MACS 5-Year Strategic Plan	FYI	Henry Lust	2 m
https://docs.google.com/document/d/1UFR2VYFZcRV10Y880yNC1DbtKCruvHuv5XCEQ7t_Hfs/edit?usp=sharing			
B. Facility	Discuss	Kolt Bloxson	5 m
C. 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.

Board Chair Enrolled: QBE Funding & School Budget Development, Nov. 27 & Nov. 29 ...
(Cost: Scholarship Approved)

There will be 6 Attending the 2024 Georgia Charter Schools Conference? ... Executive Director, Board Chair and 1 from each Standing Committee ... \$225 per attendee: Standing Committees let me know who from your committee will be attending so they can be enrolled.

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](#)

	Purpose	Presenter	Time
Ashlee Lee			
Ed Miller			
Usa Sayer			
Tracy Reese			
Jennifer Toussaint			
Angel Turner			
Erin Quackenbush			

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.

VIII. Closing Items			9:08 PM
A.	Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee 5 m
B.	Announcements	FYI	1 m
C.	Adjourn Meeting	Vote	