



Miles Ahead Charter School

MACS Board Meeting

Published on March 11, 2024 at 5:33 PM EDT

Amended on March 14, 2024 at 8:49 AM EDT

Date and Time

Saturday March 16, 2024 at 9:00 AM EDT

Location

Meeting in person at MACS.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance / Confirm Quorum			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 February 15, 2024	Approve Minutes	Henry Lust	
II. Treasurer's Report			

	Purpose	Presenter	Time
https://docs.google.com/presentation/d/1CWUdlxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273			

III.	Committee Updates		9:07 AM
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A.	Committee Updates	Discuss	10 m
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Committees:

1. Academic
2. Development
 1. <https://drive.google.com/file/d/10jb1Ef4fU1MOMQvdssidjRZYyDu881L/view?usp=sharing>
3. Finance
4. Governance

Committee updates from Committee/Taskforce Leads

ALL Committees Please Be Prepared To Give an Update

- **Gregg Stevens Invited To Your Meetings?**
- Annual Meeting Schedules (in BoardonTrack?)
- Committee Plans

IV.	MACS PTO (Parent Teacher's Organization) Update		9:17 AM
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A.	MACS PTO Update	FYI	Kelly Stevens-Bigby	10 m
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V.	Executive Director Updates		9:27 AM
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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		9:52 AM
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A.	2023_2024 Sample Teacher Contract:	Vote	Kolt Bloxson	5 m
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https://docs.google.com/document/d/10kd6kflScG-LUNWe4nIT_5eY6laIIC0R/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true

Purpose Presenter Time

VII. Meeting Discussion Topics

9:57 AM

A. MACS 3-Year Strategic Plan ... Review At The March 16, 2024 In Person Board Meeting: Discuss Henry Lust 20 m
<https://docs.google.com/document/d/18BV17NbEG4GEXm5q96-gjrzYbYVc-It1ALcpyr76L6Y/edit?usp=sharing>

B. Facility Discuss Kolt Bloxson 5 m
Architect: Project is for the expansion of MACS into the existing educational building at Christian Village.
Executive Committee Selected Petra / Fixed Price - \$6800

C. Board Chair Followups FYI Henry Lust 5 m
FY24 SCSC Governance Training ... The Board is 100% Enrolled for the April Class

Part One:

In-Person Session Information:

[April 17, 2024 – Atlanta, GA](#)

April 17th Enrollments:

1. [Henry Lust](#)
2. [Ashlee Lee](#)
3. [Ed Miller](#)
4. [Uso Sayer](#)
5. [Tracy Reese](#)
6. [Jennifer Toussaint](#)
7. [Angel Turner](#)
8. [Erin Quackenbush](#)
9. [Celine Brown-Roberts](#)
10. [Charles Meniffee](#)
11. [Dorian Laguerre](#)
12. [Justin Browning](#)

Part Two:

	Purpose	Presenter	Time
<p>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.</p>			

D.	Gregg Stevens	FYI	Henry Lust	1 m
	Gregg Stevens our Board Governance Consultant Has Been Added to The Meeting Notices For Each Committee and Board Meeting. He Will Observe, Ask Questions, Give Advise and Provide Follow-up Recommendations ... He May Even Give Out Some Homework.			

E.	Executive Session if Required	Discuss	Henry Lust	5 m
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VIII. Closing Items				10:33 AM
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A.	Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
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B.	Announcements	FYI		1 m
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C.	Next Board Meeting: April 18, 2024, @ 7:30pm, Via Zoom	FYI		5 m
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D.	Adjourn Meeting	Vote		
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