



Miles Ahead Charter School

MACS Board Meeting

Published on June 8, 2024 at 6:14 PM EDT
Amended on June 15, 2024 at 10:26 AM EDT

Date and Time

Saturday June 15, 2024 at 9:00 AM EDT

Location

Meeting in person at MACS.

Zoom Option:

[Join Zoom Meeting](#)

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 May 16, 2024	Approve Minutes	Henry Lust	

	Purpose	Presenter	Time
II. Treasurer's Report			
https://docs.google.com/presentation/d/1CWUdlxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273			
III. Committee Updates			9:07 AM
A. Committee Updates	Discuss		10 m
Committees:			
<ol style="list-style-type: none"> 1. Academic 2. Finance 3. Governance 4. Development 			
Committee updates from Committee/Taskforce Leads			
ALL Committees Please Be Prepared To Give an Update			
B. Guest Presentation: Web Development Project Proposal	Discuss	Angel Turner & Takia Lamb	20 m
<ul style="list-style-type: none"> • TK Consulting & Design, LLC <ul style="list-style-type: none"> ◦ <i>Takia Lamb, CEO & Founder</i> • <i>International Academy of Smyrna - 12 Month Impact Report</i> <ul style="list-style-type: none"> ◦ https://drive.google.com/file/d/11mLfA5YF9LpzSaMSsiNO_Fjc_z70IfS/view?usp=sharing • <i>MACS Web Development Project Proposal</i> <ul style="list-style-type: none"> ◦ https://drive.google.com/file/d/11JPRVmO4CtG-oBEu7TqYWUTkX9vwHJWI/view?usp=sharing 			
IV. MACS PTO (Parent Teacher's Organization) Update			9:37 AM
A. MACS PTO Update	FYI	Kelly Stevens-Bigby	10 m
V. Executive Director Updates			9:47 AM

	Purpose	Presenter	Time
A. Executive Director's Updates	Discuss	Kolt Bloxson	25 m
https://docs.google.com/presentation/d/1qNiDmY7w6H3P8u46YyYY-n0Uw6Zm0-gmJoO9ooSC5pA/edit?usp=sharing_eip_m&ts=6646a83e			

VI. MACS Board Of Director Candidates

Board Candidates:

1. Dr. Joel Hazard (H. Lust) - Target Committee - Academic Excellence
2. Jordan Troutman (A. Lee) - Target Committee - Academic Excellence
3. Latriecia Brown (A. Turner)- Target Committee - Development
4. Lamont Schumpert (E. Miller) - Target Committee - Finance

VII. Items to Vote On 10:12 AM

A. Vote to approve the proposal for TK Consulting and Design, LLC			
B. Approval for Board Director: Dr. Joel Hazard	Vote	Henry Lust	5 m
https://acrobat.adobe.com/id/urn:aaid:sc:US:d8f58fb7-604d-41d1-b87f-6f42a22fbb46			
C. Approval for Board Director: Jordan Troutman	Vote	Henry Lust	5 m
https://acrobat.adobe.com/id/urn:aaid:sc:US:89f47453-2e63-40ea-8670-e80ea09a49f5			
D. Approval for MACS Board Director: Lamont Schumpert	Vote	Henry Lust	5 m
https://acrobat.adobe.com/id/urn:aaid:sc:US:b1572061-cce8-4e79-a2c3-51273506700f			
E. Employee Handbook Revisions	Vote	Kolt Bloxson	2 m
F. 3OAKS Furniture limit (no more than \$200,000)	Vote	Kolt Bloxson	2 m

VIII. Meeting Discussion Topics 10:31 AM

	Purpose	Presenter	Time
<p>A. MACS 4-Year Strategic Plan ... The June 15th In Person Board Meeting Will Be an Extended Meeting to Allow Dedicated Time To Review/Update The Plan.</p> <p>https://docs.google.com/document/d/11Jrpy15V9nwt4TranDiKxjPFcEz8u/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true</p> <p>https://docs.google.com/document/d/18BV17NbEG4GEXm5q96-gjrzYbYVc-It1ALcpyr76L6Y/edit?usp=sharing</p>	FYI	Henry Lust	90 m
<p>B. Board Chair Followups</p> <ul style="list-style-type: none"> • FY24 SCSC Governance Training: <ul style="list-style-type: none"> ◦ There are some follow-ups required to get the board to 100% of the required 12 hours of Governance Training per Board Member. I have communicated to those that have to complete the training that was missed. • Board Members Resigned/Roll-off Status: <ul style="list-style-type: none"> ◦ Justin Browning (Academic Excellence Committee Chair) - Resigned as of March 31, 2024 ◦ Ashlee Lee (Board Secretary/Academic Excellence Committee) - Rolls Off June 30, 2024 ◦ Celine Browne-Roberts (Academic Excellence Committee) - Rolls Off June 30, 2024 	FYI	Henry Lust	5 m
<p>C. Gregg Stevens</p> <p>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.</p>	FYI	Henry Lust	1 m
<p>D. Executive Session (If Required)</p> <p>The board will transition to an Executive Session for the purpose of Personnel, Litigation or Real Estate If Required.</p>	Discuss	Henry Lust	15 m

	Purpose	Presenter	Time
IX. Closing Items			12:22 PM
A. Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
B. Announcements	FYI		1 m
C. The July Board Meeting Will Be Cancelled For Summer Vacation	FYI	Henry Lust	1 m
July 18th (Zoom Meeting)			
D. Next Board Meeting: Thursday August 15, 2024 @ 7:30pm via Zoom	FYI		5 m
E. Adjourn Meeting	Vote		