



Miles Ahead Charter School

MACS Board Meeting

Published on January 10, 2024 at 3:25 PM EST

Amended on January 28, 2024 at 7:22 PM EST

Date and Time

Thursday January 18, 2024 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 November 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

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. SCSC Governance Support Program - Gregg Stevens

GSS.Program.Description.FY24

<https://drive.google.com/file/d/10MIMG8ES3OU8IDqP4EIBlriCo9QVkarP/view?usp=sharing>

V. MACS PTO (Parent Teacher's Organization) Update **7:57 PM**

A. MACS PTO Update FYI Kelly Stevens-Bigby 10 m

VI. Executive Director Updates **8:07 PM**

A. Executive Director's Updates Discuss Kolt Bloxson 25 m

- <https://docs.google.com/document/d/19HVXOzEurC1e5TvKfdXgFc7Ag8QDzwxILNHNZqaQWiM/edit?usp=sharing>

VII. Items to Vote On **8:32 PM**

	Purpose	Presenter	Time
A. Banking @ Georgia's Own Credit Union (GOCU)	Vote	Henry Lust	5 m
<ol style="list-style-type: none"> 1. Finance Committee Requests Post Approval to Open a Savings Account at Georgia's Own Credit Union (The Credit Union Automatically Opens A Companion Savings Account when a Checking Account Is Opened). Bylaws Requires Board Approval To Open a Savings Account. 2. Finance Committee Recommends We Open A Second Savings Account At GOCU, a High Yield Savings Account. 3. GOCU Is Our Bank for saving "Overflow" Funds from Our Truist Account so we keep a reasonable balance in the Truist Account ... Around \$250,000. 4. Our Treasurer Transferred An Initial \$25,000 to the GOCU Savings Account from the Truist Account. He will manage the balancing of funds held in the various accounts, therefore needs approval to potentially transfer large sums of money in excess of \$50,000 at a time. He will report the transfer activity and the bank balances to the Board Monthly. 			

B. FY 25 Projections and Staff Proposals / Vote	Vote	Kolt Bloxson	10 m
Projections: https://docs.google.com/document/d/1NjyxWeLRTOLwvfKzGN66z11Ugt-_ztxeKb9C8bY_BDk/edit SPED Lead Job Description: https://docs.google.com/document/d/1rZTffXffJpVJcdQRA6bwLUuNshQEKS5P/edit?pli=1 Assistant Principal Job Description: https://docs.google.com/document/d/1holdUI6w-Q2WKlpcjllL2Ch6qjYsch0g/edit			

C. 2024-2025 Calendar review for vote.	Vote	Justin Browning	5 m
D. Kolt's recommendations in addition to Cobb's Calendar:	Vote	Kolt Bloxson	5 m
<ol style="list-style-type: none"> 1. First Day of School Aug 5 2. Professional Learning Day October 14 3. Professional Learning Day March 17 4. Last Day of School May 23 			

VIII. Meeting Discussion Topics 8:57 PM

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

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B. FY24 Monitoring Results - Action Teams Needed To Resolve Issues Operations: https://docs.google.com/document/d/10SYo_BkVT1PGumdYEviS9A0Nh8WnGL49/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true Fiscal: https://docs.google.com/document/d/10SYo_BkVT1PGumdYEviS9A0Nh8WnGL49/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true	Discuss	Henry Lust	10 m
C. Board needs to develop Family & Medical Leave Act (FMLA) Policies for MACS Consider the policies from other schools a starting point.	Discuss	Kolt Bloxson	5 m
D. Facility	Discuss	Kolt Bloxson	5 m
E. Board Chair Followups	FYI	Henry Lust	5 m

FY24 SCSC Governance Training (Note: 3 Board Members did not complete all required 12 hrs in 2023)

Part One:

In-Person Session Information:

[February 6, 2024 – Athens, GA](#)

[April 17, 2024 – Atlanta, GA](#)

April 17th Enrollments:

[Henry Lust](#)

[Ashlee Lee](#)

[Ed Miller](#)

[Uso Sayer](#)

[Tracy Reese](#)

[Jennifer Toussaint](#)

[Angel Turner](#)

[Erin Quackenbush](#)

[Celine Brown-Roberts](#)

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

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<p>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>			

IX. Closing Items			9:24 PM
A. Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
B. Announcements	FYI		1 m
C. Adjourn Meeting	Vote		