



# Miles Ahead Charter School

## MACS Board Meeting

Published on February 11, 2024 at 8:55 AM EST  
Amended on February 14, 2024 at 10:10 AM EST

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### Date and Time

Thursday February 15, 2024 at 7:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
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 January 18, 2024	Approve Minutes	Henry Lust	
<b>II. Treasurer's Report</b>			<b>7:37 PM</b>
<a href="https://docs.google.com/presentation/d/1CWUdIxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273">https://docs.google.com/presentation/d/1CWUdIxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273</a>			

	Purpose	Presenter	Time
<b>A. Monthly Treasurer's Report/ Review of Monthly Forecasts</b> Board Meeting Presentation:	FYI	Dorian Laguerre	10 m
<b>III. Committee Updates</b>			<b>7:47 PM</b>
<b>A. Committee Updates</b> Committees: <ol style="list-style-type: none"> <li>1. Academic</li> <li>2. Development</li> <li>3. Finance</li> <li>4. Governance</li> </ol>	Discuss		10 m
Committee updates from Committee/Taskforce Leads <b>ALL Committees Please Be Prepared To Give an Update</b> - <b>Gregg Stevens Invited To Your Meetings?</b> - Annual Meeting Schedules (in BoardonTrack?) - Committee Plans			
<b>IV. MACS PTO (Parent Teacher's Organization) Update</b>			<b>7:57 PM</b>
<b>A. MACS PTO Update</b>	FYI	Kelly Stevens-Bigby	10 m
<b>V. Executive Director Updates</b>			<b>8:07 PM</b>
<b>A. Executive Director's Updates</b>  • <a href="https://docs.google.com/document/d/19HVXOzEurC1e5TvKfdXgFc7Ag8QDzwxILNHNZqaQWiM/edit?usp=sharing">https://docs.google.com/document/d/19HVXOzEurC1e5TvKfdXgFc7Ag8QDzwxILNHNZqaQWiM/edit?usp=sharing</a>	Discuss	Kolt Bloxson	25 m
<b>VI. Items to Vote On</b>			<b>8:32 PM</b>
<b>A. 2024-2025 Calendar review with Kolt's Recommendations for vote ... Tabled at January 18, 2024 Board Meeting:</b> Kolt's Recommendations:	Vote	Justin Browning	5 m

	Purpose	Presenter	Time
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  Academic Committee Has Reviewed & Approved.			
<b>B.</b>	Conflict of Interest Policy  <a href="#">Conflict of Interest Policy</a> (PDF)	Vote  Henry Lust	1 m
<b>C.</b>	Fiscal Policies Update: Annual Operating Budget Approval Process  <a href="#">Fiscal Policies for Miles Ahead Charter School</a>	Vote  Henry Lust	1 m
<b>D.</b>	Federal Programs Manual  Spending, Inventory, and guidance related to procurement with federal funds. Please review the entire federal programs manual. A majority of findings relates to pages 12-16.  <a href="#">Federal Programs Manual</a>	Vote  Henry Lust	1 m
<b>E.</b>	Employee Handbook  <a href="#">Employee Handbook</a>  Our handbook now includes policies related to our professional qualifications, mandated reporter, child abuse, suicide prevention and more. Please refer to policies 4.11 through 4.15.	Vote  Henry Lust	1 m
<b>F.</b>	Standard Operating Procedures  <a href="#">Standard Operating Procedures Manual (SOPs)</a>  This manual includes all documentation related to processes and procedures to ensure MACS compliance.	Vote  Henry Lust	1 m
<b>G.</b>	Volunteer Manual  <a href="#">Volunteer Manual</a>	Vote  Henry Lust	1 m

	Purpose	Presenter	Time
<p>These policies were adopted to be in line with the requirements related to volunteer and family services in the charter. It has been under review with the PTO crew, and they will also get a chance for a formal vote on Feb. 15.</p>			

<p><b>H.</b> Scholar Handbook</p> <p><a href="#">Scholar Handbook</a></p>	<p>Vote</p>	<p>Henry Lust</p>	<p>1 m</p>
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We have revised attendance policies, discipline policies, and defined bully and harassment as well.

<p><b>I.</b> Employee Leaves &amp; Absences Policy (Incorporates FMLA Provisions)</p> <p><a href="https://docs.google.com/document/d/1vHlru1YPWgegan98OFJhJL6SSXD2PkuH/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1vHlru1YPWgegan98OFJhJL6SSXD2PkuH/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true</a></p>	<p>Vote</p>	<p>Henry Lust</p>	<p>1 m</p>
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**VII. Meeting Discussion Topics 8:45 PM**

<p><b>A.</b> MACS 5-Year Strategic Plan ... Review At The March 16, 2024 In Person Board Meeting:</p> <p><a href="https://docs.google.com/document/d/1UFR2VYFZcRV10Y880yNC1DbtKCruvHuv5XCEQ7t_Hfs/edit?usp=sharing">https://docs.google.com/document/d/1UFR2VYFZcRV10Y880yNC1DbtKCruvHuv5XCEQ7t_Hfs/edit?usp=sharing</a></p>	<p>FYI</p>	<p>Henry Lust</p>	<p>2 m</p>
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Consider focusing on a 3-Year Strategic Plan.

<p><b>B.</b> Facility</p>	<p>Discuss</p>	<p>Kolt Bloxson</p>	<p>5 m</p>
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<p><b>C.</b> Board Chair Followups</p> <p>FY24 SCSC Governance Training ... The Board is 100% Enrolled for the April Class</p>	<p>FYI</p>	<p>Henry Lust</p>	<p>5 m</p>
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**Part One:**

*In-Person Session Information:*

[April 17, 2024 – Atlanta, GA](#)

**April 17th Enrollments:**

1. [Henry Lust](#)
2. [Ashlee Lee](#)
3. [Ed Miller](#)

	Purpose	Presenter	Time
4. <a href="#">Usó Sayer</a>			
5. <a href="#">Tracy Reese</a>			
6. <a href="#">Jennifer Toussaint</a>			
7. <a href="#">Angel Turner</a>			
8. <a href="#">Erin Quackenbush</a>			
9. <a href="#">Celine Brown-Roberts</a>			
10. <a href="#">Charles Menifee</a>			
11. <a href="#">Dorian Laguerre</a>			
12. <a href="#">Justin Browning</a>			

**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.

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.			

VIII. Closing Items			8:58 PM
A. Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
B. Announcements	FYI		1 m
C. Next Board Meeting: March 16, 2024, @ 9am, @MACS	FYI		5 m
D. Adjourn Meeting	Vote		