



Miles Ahead Charter School

MACS Board Meeting

Published on April 11, 2024 at 3:38 PM EDT

Amended on April 18, 2024 at 9:07 AM EDT

Date and Time

Thursday April 18, 2024 at 7:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
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 March 16, 2024	Approve Minutes	Henry Lust	
II. Treasurer's Report			
https://docs.google.com/presentation/d/1CWUdIxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273			

Purpose Presenter Time

III. Committee Updates 7:37 PM

A. Committee Updates Discuss 10 m

Committees:

1. Academic
2. Development
 1. <https://drive.google.com/file/d/10jb1Ef4fU1MOMQvdssidjRZYyvDu881L/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 7:47 PM

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

V. Executive Director Updates 7:57 PM

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

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

VI. Items to Vote On 8:22 PM

A. First Amendment to Lease Agreement Vote Henry Lust 5 m

- **Adding certain sections of building 200 for additional MACS space.**
- **Hard copy provided at the March 16, 2024 In Person Board Meeting.**

From The SCSC April 10, 2024:

- As required by the charter contract for Miles Ahead Charter School (school) and SCSC Rule 691-2-.06, state charter schools must submit any amendment to a lease to the SCSC Executive Director before its execution. The State Charter Schools Commission (“SCSC”) has received and completed its review of the draft lease amendment for an adjacent building, commonly known as Building 200, on the property located at 4665 Macland Road, Powder Springs, GA 30127.
- The purpose of SCSC review is not to review the decisions of the school’s governing board or the propriety thereof but rather to mitigate the likelihood of violations of applicable law or the charter contract. SCSC staff did not identify any lease amendment terms that violated laws applicable to the school, charter contract provisions, or public policy standards. **Therefore, if the governing board deems it appropriate, it may execute the proposed lease amendment in the form submitted to the SCSC.**
- The lease amendment and associated transactional documents require additional and ongoing diligence by the governing board to ensure compliance with the charter contract and relevant laws and regulations. The governing board is encouraged to remain cognizant of the impact of the proposed lease amendment and any additional amendments on the school’s ability to meet the financial performance standards contained in the SCSC Comprehensive Performance Framework (CPF), incorporated into Paragraph 9 of the charter contract. The governing board maintains the discretion to determine the financial arrangements, including executing the lease amendment, which it deems most advantageous to the school.

B. RFP Response For Services - 1.) Cleaning Services Vote Henry Lust 5 m

- Maid Quick Cleaning, LLC *Your Partner in Cleanliness*
- **Cleaning Proposal**
- **Cost and Terms: We propose a monthly cleaning fee of \$5900 for the term August 5th through May 23rd, 2024. This fee includes regular cleaning services, with deep cleans scheduled during school breaks. Our terms are set for net 30, commencing at the start of the agreement.**
- **The agreement automatically renews for additional 1-year terms, with a 2.75% increase in the monthly fee paid by the client, unless further discussed and either party gives written notice of non-renewal to the other at least thirty (30) days before the Agreement’s anniversary date.**

C. RFP Response For Services - 2.) Meals ... No Vote Henry Lust 5 m
Response Has Been Received

D. RFP Response For Services - 3.) Bus Service Vote Henry Lust 5 m

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> • Smart Kids Transports, LLC. • The proposed negotiated cost annually is \$110,000 and will be billed monthly at \$11,000 per month for 10 months. This is a flat, non-refundable fee. • Field trips are not included in the fiscal transportation contract. Field trips rates for our contracted schools are only \$900 per bus for local daily trips only. 			
E.	Open Up Resources Libraries	Vote	Henry Lust	5 m
	<ul style="list-style-type: none"> • These texts align to our curriculum resources and ensure teachers can follow the curriculum with fidelity. Funds have been earmarked and will come from Title I. • Subtotal: \$13,759.00 Standard Shipping Subtotal: FREE* Total: \$13,759.00 			
F.	SchoolMint: Enrollment & Engagement Platform	Vote	Henry Lust	5 m
	<ul style="list-style-type: none"> • This is our enrollment and engagement platform. It has been working great and we would like to continue using it for next year. • Your subscription is up for renewal on 10/14/2024. As a special thank you for your partnership we are pleased to offer you the same licensed rate as last year. To lock in your rate, you must sign & provide payment by May 30, 2024. If a signed renewal with payment is not received by May 30, 2024, your renewal will increase by 5%. Please sign and provide your purchase order (if applicable) ASAP to take advantage of this special offer! • Year 1: PRODUCT / NAME DESCRIPTION / QTY / EXTENDED <ul style="list-style-type: none"> ◦ Connect / Prospective Family Management Software / 150 / \$2,625.00 ◦ Enroll - Full / SchoolMint Enroll - Full solution for K-12 enrollment / 150 / \$6,900.00 ◦ Year 1 TOTAL: \$9,525.00 Total Discount: \$476.25 			
G.	Additional 3rd Grade Class - Final Vote	Vote	Henry Lust	5 m
	<ul style="list-style-type: none"> • Kolt read some statements at last months Board Meeting from teachers, and it is pretty 50/50 from additional support teachers across MACS. • Should we have 1 larger 3rd Grade Class or 2 smaller 3rd Grade Classes? 			
H.	FY25 Budget Hearing Schedule - Finance Committee To Develop	Vote	Dorian Laguerre II	5 m

- **The board will need to develop a public hearing schedule for the 2024-2025 academic year budget.**
- **Make sure it is in compliance - it was not last year.**
- **If we can get it advertised no later than April 30 then we should be in compliance but we want to get this right with time and what has to go to the MDJ.**
- **The goal is to come up with a standard schedule that we can use between May and June annually**

VII. Meeting Discussion Topics

9:02 PM

A. MACS 3-Year Strategic Plan ... The June 15th In Person Board Meeting Will Be an Extended Meeting to Allow Dedicated Time To Review The Plan. FYI Henry Lust 2 m

<https://docs.google.com/document/d/18BV17NbEG4GEXm5q96-gjrZYbYVc-It1ALcpyr76L6Y/edit?usp=sharing>

B. Board Chair Followups FYI Henry Lust 5 m

- FY24 SCSC Governance Training

Part One: Completed!

In-Person Session Information:

[April 17, 2024 – Atlanta, GA](#)

- **Date/Time/Location:** Wednesday, 4/17, registration & sign-in begins at 8 AM at the SCSC registration table. Training starts promptly at 9:00 AM and ends at 4:00 PM. Location: Loudermilk Conference Center, 40 Courtland St. NE, Atlanta, GA 30303.

For more directional/hotel information click here: <https://loudermilkcenter.com/location/>

- **Event Parking:** The onsite parking deck is located beside the Loudermilk Conference Ctr. It's the United Way parking deck. Upon entry at the parking gate, retrieve a ticket. At the end of the training at (4 PM), see the Loudermilk receptionist at the front desk to get your parking ticket validated.

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. - Cancelled

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.

- Board Members Status
 - 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
- Board Recruitment Status

Candidates:

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

	Purpose	Presenter	Time
C. Board Recruitment Plan https://docs.google.com/document/d/10pUmINURyt6H8kjDVfOKrq2S-xoS8ljP/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true	Discuss	Tracy Reese	5 m
D. Gregg Stevens 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.	FYI	Henry Lust	1 m
E. Executive Session if Required	Discuss	Henry Lust	5 m
F. Executive Director's 2023-2024 Bonus	Vote		

VIII. Closing Items

9:20 PM

A. Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
B. Announcements	FYI		1 m
C. Next Board Meeting: May 16, 2024, @ 7:30pm, Via Zoom	FYI		5 m
D. Which Summer Month To Cancel Board Meeting? June 15th @ 9am (In-Person) or July 18th (Zoom Meeting)	Vote	Henry Lust	5 m
E. Adjourn Meeting	Vote		