



# Miles Ahead Charter School

## MACS Board Meeting

Published on August 9, 2024 at 5:10 AM EDT  
Amended on August 12, 2024 at 10:05 AM EDT

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### Date and Time

Thursday August 15, 2024 at 7:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
<b>A.</b> Record Attendance / Confirm Quorum		Jennifer Toussaint	1 m
<b>B.</b> Call the Meeting to Order		Henry Lust	1 m
<b>C.</b> Confirm amount of people who signed up in advance for Public Forum		Jennifer Toussaint	2 m
<b>D.</b> Approve Meeting Agenda	Vote	Henry Lust	3 m
<b>E.</b> Approve Minutes from June 15, 2024	Approve Minutes	Henry Lust	2 m

### II. Treasurer's Report

[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)

	Purpose	Presenter	Time
<b>III. Committee Updates</b>			<b>7:39 PM</b>
<b>A. Committee Updates</b>	Discuss		10 m
Committees:			
<ol style="list-style-type: none"> <li>1. Academic</li> <li>2. Finance</li> <li>3. Governance</li> <li>4. Development</li> </ol>			
Committee updates from Committee/Taskforce Leads			
<b>ALL Committees Please Be Prepared To Give an Update</b>			
<b>IV. MACS PTO (Parent Teacher's Organization) Update</b>			<b>7:49 PM</b>
<b>A. MACS PTO Update</b>	FYI	Kelly Stevens-Bigby	10 m
<b>V. Executive Director Updates</b>			<b>7:59 PM</b>
<b>A. Executive Director's Updates</b>	Discuss	Kolt Bloxson	25 m
<a href="https://docs.google.com/presentation/d/1qNiDmY7w6H3P8u46YyYY-n0Uw6Zm0-gmJoO9ooSC5pA/edit?usp=sharing_eip_m&amp;ts=6646a83e">https://docs.google.com/presentation/d/1qNiDmY7w6H3P8u46YyYY-n0Uw6Zm0-gmJoO9ooSC5pA/edit?usp=sharing_eip_m&amp;ts=6646a83e</a>			
<b>VI. Items to Vote On</b>			<b>8:24 PM</b>
<b>A. Vote to approve the updated Leaves and Absences Policies</b>	Vote	Tracy Reese	10 m
Major Update adds the new Paid Parental Leave Policy.			
Proposed New Policies ...			
<a href="https://docs.google.com/document/d/1N9aJ9APWhK3pkDewuWROqSrlzkyPUIW_/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1N9aJ9APWhK3pkDewuWROqSrlzkyPUIW_/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true</a>			
<b>VII. Meeting Discussion Topics</b>			<b>8:34 PM</b>
<b>A. MACS 4-Year Strategic Plan</b>	FYI	Henry Lust	10 m

	Purpose	Presenter	Time	
The Plan Was Finalized at the June 15th In Person Board Meeting.				
<a href="https://docs.google.com/document/d/11Jrpy15V9nwt4TranDiKxjPFcEz8u/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/11Jrpy15V9nwt4TranDiKxjPFcEz8u/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true</a>				
<b>B.</b>	Board Chair Followups	FYI	Henry Lust	5 m
<b>MACS 2024-2025 Board Structure:</b>				
<ul style="list-style-type: none"> <li>• <b>Board Officers:</b> <ul style="list-style-type: none"> <li>• Board Chair: Henry L. Lust</li> <li>• Board Vice-Chair: Tracy Reese</li> <li>• Board Secretary: Jennifer Toussaint</li> <li>• Board Treasurer: Dorian Laguerre</li> </ul> </li>   <li>• <b>Board Committees:</b> <ul style="list-style-type: none"> <li>◦ <b>Academic Excellence</b> <ul style="list-style-type: none"> <li>▪ Erin Quackenbush</li> <li>▪ Joel Hazard</li> <li>▪ Jordan Troutman</li> </ul> </li> <li>◦ <b>Finance</b> <ul style="list-style-type: none"> <li>▪ Dorian Laguerre</li> <li>▪ Ed Miller</li> <li>▪ Jennifer Toussaint</li> <li>▪ Lamont Schumpert</li> </ul> </li> <li>◦ <b>Development</b> <ul style="list-style-type: none"> <li>▪ Charles Meniffee</li> <li>▪ Angel Turner</li> </ul> </li> <li>◦ <b>Governance</b> <ul style="list-style-type: none"> <li>▪ Tracy Reese</li> <li>▪ Uso Sayers</li> <li>▪ Henry L. Lust</li> </ul> </li> </ul> </li> </ul>				
<b>C.</b>	Executive Session (If Required)	Discuss	Henry Lust	15 m
The board will transition to an Executive Session for the purpose of Personnel, Litigation or Real Estate <b>If Required.</b>				

**Executive Session For the Purpose of Real Estate and Litigation Is Required.**

	Purpose	Presenter	Time
<b>VIII. Closing Items</b>			<b>9:04 PM</b>
<b>A.</b> Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
<b>B.</b> Announcements	FYI		1 m
<b>C.</b> Next Board Meeting: Saturday September 21, 2024 @ 9:00am @ MACS Next Board Meeting is in Person @ Miles Ahead Charter School.	FYI	Henry Lust	1 m
<b>D.</b> Adjourn Meeting	Vote		