



Miles Ahead Charter School

MACS Board Meeting

Published on October 11, 2024 at 10:01 AM EDT

Date and Time

Thursday October 17, 2024 at 7:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance / Confirm Quorum		Jennifer Toussaint	1 m
B. Call the Meeting to Order		Henry Lust	1 m
C. Confirm amount of people who signed up in advance for Public Forum		Jennifer Toussaint	2 m
D. Approve Meeting Agenda	Vote	Henry Lust	3 m
E. Approve Minutes from September 21, 2024	Approve Minutes	Henry Lust	2 m

II. Guest Speaker, Bambo Sonaik - 2023-2024 Audit & 990 Tax Return

Bambo Sonaik, MBA, CPA
Managing Director
Bambo Sonaik CPA, LLC
707 Whitlock Avenue
Building B Suite 21
Marietta GA 30064

Purpose Presenter Time

III. Treasurer's Report

https://docs.google.com/presentation/d/1CWUdlxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273

IV. Committee Updates

7:39 PM

A. Committee Updates

Discuss

10 m

Committees:

1. Academic
2. Finance
3. Governance
4. Development

Committee updates from Committee/Taskforce Leads

ALL Committees Please Be Prepared To Give an Update

V. MACS PTO (Parent Teacher's Organization) Update

7:49 PM

A. MACS PTO Update

FYI

Kelly Stevens-Bigby

10 m

VI. Executive Director Updates

7:59 PM

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

VII. Review and Discussion Topics

8:24 PM

A. Review MACS By-Laws

Discuss

Henry Lust

15 m

MACS By-Laws ...

<https://docs.google.com/document/d/11RCDdKle1uME0mDAFegBnzTxvc9mo9hGNnWXWcefOAw/edit?usp=sharing>

B. MACS 4-Year Strategic Plan

FYI

Henry Lust

10 m

The Plan Was Finalized at the June 15th In Person Board Meeting.

	Purpose	Presenter	Time	
C.	Board Chair Followups	Discuss	Henry Lust	20 m
	Board Meetings Schedule for 2024-2025 ...			
	https://docs.google.com/document/d/11Jrpy15V9nwt4TranDiKxjPFcEz8u/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true			
	https://drive.google.com/file/d/1PeSZSXdh1Qf1fbF2uMPdWwdcloqyKl6z/view?usp=drive_link			

MACS 2024-2025 Board Structure:

- **Board Officers:**
 - Board Chair: Henry L. Lust
 - Board Vice-Chair: Tracy Reese
 - Board Secretary: Jennifer Toussaint
 - Board Treasurer: Dorian Laguerre

- **Board Committees:**
 - **Academic Excellence**
 - Erin Quackenbush
 - Joel Hazard
 - Jordan Troutman
 - **Finance**
 - Dorian Laguerre
 - Ed Miller
 - Jennifer Toussaint
 - Lamont Schumpert
 - **Development**
 - Charles Meniffee
 - Angel Turner
 - **Governance**
 - Tracy Reese
 - Uso Sayers
 - Henry L. Lust

D.	Executive Session (If Required)	Discuss	Henry Lust	15 m
----	---------------------------------	---------	------------	------

	Purpose	Presenter	Time
The board will transition to an Executive Session for the purpose of Personnel, Litigation or Real Estate If Required.			

VIII. 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. | Next Board Meeting: Thursday November 21, 2024 @ 7:30pm via Zoom
Next Board Meeting is via Zoom. | FYI | Henry Lust | 1 m |
| D. | Adjourn Meeting | Vote | | |