



Miles Ahead Charter School

MACS Board Meeting

Published on November 15, 2024 at 9:09 AM EST

Amended on November 19, 2024 at 4:19 PM EST

Date and Time

Thursday November 21, 2024 at 7:30 PM EST

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 October 17, 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

	Purpose	Presenter	Time
III. Committee Updates			7:39 PM
A. Committee Updates	Discuss		10 m
Committees:			
<ol style="list-style-type: none"> 1. Academic 2. Finance 3. Governance 4. Development 			
Committee updates from Committee/Taskforce Leads			
ALL Committees Please Be Prepared To Give an Update			
IV. MACS PTO (Parent Teacher's Organization) Update			7:49 PM
A. MACS PTO Update	FYI	Kelly Stevens-Bigby	10 m
V. 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			
VI. Items To Vote On			8:24 PM
A. Stay K-5	Vote	Kolt Bloxson	5 m
The current thinking is that we should stay with grades K-5 for this and the next school year.			
B. Bus Service	Vote	Kolt Bloxson	5 m
The current thinking is that we should not offer bus service. The time period is to be discussed.			
VII. Review and Discussion Topics			8:34 PM
A. MACS 4-Year Strategic Plan	FYI	Henry Lust	10 m

	Purpose	Presenter	Time
The Plan Was Finalized at the June 15th In Person Board Meeting.			
https://docs.google.com/document/d/11Jrpy15V9nwt4TranDiKxjPFcEz8u/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true			

B.	Board Chair Followups	Discuss	Henry Lust	20 m
Board Meetings Schedule for 2024-2025 ...				
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

	Purpose	Presenter	Time
C. 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 If Required.			

VIII. Closing Items

9:19 PM

A. Public Forum - Opportunity for Submitted Questions from Public	FYI	Jennifer Toussaint	5 m
B. Announcements	FYI		1 m
C. Next Board Meeting: Thursday January 16, 2025 @ 7:30pm via Zoom	FYI	Henry Lust	1 m
The December Board meeting has been cancelled due to holiday commitments and travel.			
D. Adjourn Meeting	Vote		