



Miles Ahead Charter School

MACS Board Meeting

Published on January 10, 2025 at 10:10 AM EST

Amended on January 15, 2025 at 10:08 PM EST

Date and Time

Thursday January 16, 2025 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 November 21, 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. MACS 4-Year Strategic Plan	Vote	Henry Lust	10 m
MACS 4-Year Strategic Plan			
The Plan Was Finalized at the June 15th In Person Board Meeting.			
https://docs.google.com/document/d/11Jrpy15V9nwt4TranDiKxjPFcEzsx8u/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true			
VII. Review and Discussion Topics			8:34 PM

	Purpose	Presenter	Time
A. The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals	Discuss	Henry Lust	20 m

The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals

<https://docs.google.com/document/d/11zFHnp7IHrZp5Dta22J2gyGYSh5algnMfqXnFAlyPgQ/edit?usp=sharing>

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

https://drive.google.com/file/d/1PeSZSXdh1Qf1fbF2uMPdWwdcloqyKI6z/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 (Leaves Board 6/30/2025)

- **Board Committees:**

- **Academic Excellence**

- Erin Quackenbush (Leaves Board 6/30/2025)
- Joel Hazard
- Jordan Troutman

- **Finance**

- Dorian Laguerre (Leaves Board 6/30/2025)
- Ed Miller
- Jennifer Toussaint
- Lamont Schumpert

- **Development**

- Charles Meniffee (Resigned From Board Effective 12/31/2024)
- Angel Turner

- **Governance**

- Tracy Reese
- Uso Sayers

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Henry L. Lust • Governance Training (Enrollments Completed) <ul style="list-style-type: none"> ◦ February 11th / Atlanta <ul style="list-style-type: none"> ▪ Joel Hazard ▪ Jordan Troutman ▪ Lamont Schumpert ◦ February 12th / Atlanta <ul style="list-style-type: none"> ▪ Joel Hazard ▪ Jordan Troutman ▪ Lamont Schumpert ▪ Henry Lust ▪ Jennifer Toussaint ▪ Dorian Laguerre ▪ Tracy Reese ▪ Uso Sayers ▪ Angel Turner ▪ Ed Miller ▪ Erin Quackenbush 			
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			9:29 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 February 20, 2025 @ 7:30pm via Zoom	FYI	Henry Lust	1 m
D. Adjourn Meeting	Vote		