Miles Ahead Charter School

MACS Board Meeting

Published on February 10, 2025 at 11:53 AM EST
Amended on April 14, 2025 at 10:12 PM EDT

Date and Time

Thursday February 20, 2025 at 7:30 PM EST

MACS Board zoom Meeting

(LINK)
Meeting ID: 942 7716 1320
Passcode: 644023

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 January 16, 2025	Approve Minutes	Henry Lust	2 m

		Purpose	Presenter	Time

II. Treasurer's Report

https://docs.google.com/presentation/d/1CWUdIxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273

III. Committee Updates — 7:39 PM

A. Committee Updates — Discuss — 10 m

Committees:

1. Academic
2. Finance
3. Governance
4. Development ... Ideas Presentation ... Angel Turner

https://drive.google.com/file/d/1-eMSN1LxvPOhI4QWp1cSrBRVYDJVaP7-/view?usp=sharing

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 — 5 m

MACS 4-Year Strategic Plan
The Plan Was Finalized at the June 15th In Person Board Meeting.

		Purpose	Presenter	Time
	https://docs.google.com/document/d/11Jrpy15V9nwtt4TranDiKxjPFcEzsx8u/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true			
B.	MACS 2025-2026 Proposed Organization Structure MACS 25-26 Organization Structure All Jobs with their Job descriptions. https://drive.google.com/drive/folders/1qhBCfOuPtW18CaPpdieoCN9YV8w53cqp?usp=share_link Proposed Budget for the FY26 Year https://docs.google.com/spreadsheets/d/1-fNOaZ-LBlgJMIixECgL-RKBk9Jr4J-v/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true	Vote	Kolt Bloxson	10 m
C.	Parent's Bill Of Rights Policy https://docs.google.com/document/d/1-O62PITyuZ_RhqvONaNqNr5OR7U1zDFG/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true	Vote	Kolt Bloxson	5 m
D.	Title IX Sexual Harassment Policy https://docs.google.com/document/d/1rv79VPX-s7MDx1syAtG6X9Y247xQWYNy/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true	Vote	Henry Lust	10 m
E.	Enrollment Documentation Policy for Complex Custodial Situations https://docs.google.com/document/d/1-C5BDARaM7Ovv8E5vZwmsAw7Hj7D7MiU/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true	Vote	Tracy Reese	5 m

VII. Review and Discussion Topics — 8:59 PM

A.	The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals	Discuss	Henry Lust	5 m

		Purpose	Presenter	Time

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 — 10 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 (Leaves Board 6/30/2025)

- **Board Committees:**
  - **Academic Excellence**
    - Erin Quackenbush (Leaves Board 6/30/2025)
    - Joel Hazard
    - Jordan Troutman
    - Candidates:
      1.
  - **Finance**
    - Dorian Laguerre (Leaves Board 6/30/2025)
    - Ed Miller (Leaves Board 6/30/2025)
    - Jennifer Toussaint
    - Lamont Schumpert
    - Candidates:
      1.
  - **Development**
    - Charles Menifee (Resigned From Board Effective 12/31/2024)
    - Angel Turner
    - Candidates:
      1. Latriecia Brown

		Purpose	Presenter	Time

- Governance
  - Tracy Reese (6/30/2026)
  - Uso Sayers (6/30/27)
  - Henry L. Lust (6/30/27)
  - Candidates:
    1.

- **Governance Training (Attendance Completed)**
  - **February 11th / Atlanta**
- Joel Hazard
- Jordan Troutman
- Lamont Schumpert
  - **February 12th / Atlanta**
- Joel Hazard
- Jordan Troutman
- Lamont Schumpert
- Henry Lust
- Jennifer Toussaint
- Dorian Laguerre
- Tracy Reese (3 hrs to complete)
- ~~Uso Sayers~~
- Angel Turner
- Ed Miller
- ~~Erin Quackenbush~~

C.	Executive Session (If Required) The board will transition to an Executive Session for the purpose of Personnel, Litigation or Real Estate **If Required.**	Discuss	Henry Lust	15 m

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

		Purpose	Presenter	Time
C.	Next Board Meeting: Thursday February 20, 2025 @ 7:30pm via Zoom	FYI	Henry Lust	1 m
D.	Adjourn Meeting	Vote		