



# Miles Ahead Charter School

## MACS Board Meeting

Published on February 10, 2025 at 11:53 AM EST

Amended on February 16, 2025 at 8:22 PM EST

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### Date and Time

Thursday February 20, 2025 at 7:30 PM EST

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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 January 16, 2025	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 ... Ideas Presentation ... Angel Turner</li> </ol>			
<a href="https://drive.google.com/file/d/1-eMSN1LxvPOhI4QWp1cSrBRVYDJVaP7-/view?usp=sharing">https://drive.google.com/file/d/1-eMSN1LxvPOhI4QWp1cSrBRVYDJVaP7-/view?usp=sharing</a>			
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. MACS 4-Year Strategic Plan</b>	Vote	Henry Lust	5 m
MACS 4-Year Strategic Plan			
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>			

	Purpose	Presenter	Time
<b>B.</b> MACS 2025-2026 Proposed Organization Structure <a href="#">MACS 25-26 Organization Structure</a>  All Jobs with their Job descriptions. <a href="https://drive.google.com/drive/folders/1qhBCfOuPtW18CaPpdieoCN9YV8w53cqp?usp=share_link">https://drive.google.com/drive/folders/1qhBCfOuPtW18CaPpdieoCN9YV8w53cqp?usp=share_link</a>  Proposed Budget for the FY26 Year <a href="https://docs.google.com/spreadsheets/d/1-fNOaZ-LBlgJMIxECgL-RKBk9Jr4J-v/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1-fNOaZ-LBlgJMIxECgL-RKBk9Jr4J-v/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true</a>	Vote	Kolt Bloxson	10 m
<b>C.</b> Parent's Bill Of Rights Policy <a href="https://docs.google.com/document/d/1-O62PITyuZ_RhqvONaNaqNr5OR7U1zDFG/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1-O62PITyuZ_RhqvONaNaqNr5OR7U1zDFG/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true</a>	Vote	Kolt Bloxson	5 m
<b>D.</b> Title IX Sexual Harassment Policy <a href="https://docs.google.com/document/d/1rv79VPX-s7MDx1syAtG6X9Y247xQWYNY/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1rv79VPX-s7MDx1syAtG6X9Y247xQWYNY/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true</a>	Vote	Henry Lust	10 m
<b>E.</b> Enrollment Documentation Policy for Complex Custodial Situations <a href="https://docs.google.com/document/d/1-C5BDARaM7Ovv8E5vZwmsAw7Hj7D7MiU/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1-C5BDARaM7Ovv8E5vZwmsAw7Hj7D7MiU/edit?usp=sharing&amp;oid=111271138890830228698&amp;rtpof=true&amp;sd=true</a>	Vote	Tracy Reese	5 m

**VII. Review and Discussion Topics 8:59 PM**

<b>A.</b> The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals <b>The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals</b> <a href="https://docs.google.com/document/d/11zFHnp7IHrZp5Dta22J2gyGYSh5algnMfqXnFAlyPgQ/edit?usp=sharing">https://docs.google.com/document/d/11zFHnp7IHrZp5Dta22J2gyGYSh5algnMfqXnFAlyPgQ/edit?usp=sharing</a>	Discuss	Henry Lust	5 m
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	Purpose	Presenter	Time
<b>B.</b> Board Chair Followups	Discuss	Henry Lust	10 m
Board Meetings Schedule for 2024-2025 ...			
<a href="https://drive.google.com/file/d/1PeSZSXdh1Qf1fbF2uMPdWwdcloqyKI6z/view?usp=drive_link">https://drive.google.com/file/d/1PeSZSXdh1Qf1fbF2uMPdWwdcloqyKI6z/view?usp=drive_link</a>			

### 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

- **Governance**

- Tracy Reese (6/30/2026)
- Uso Sayers (6/30/27)

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>▪ Henry L. Lust (6/30/27)</li> <li>▪ Candidates:               <ol style="list-style-type: none"> <li>1.</li> </ol> </li> </ul>			
<ul style="list-style-type: none"> <li>• <b>Governance Training (Attendance Completed)</b> <ul style="list-style-type: none"> <li>◦ <b>February 11th / Atlanta</b> <ul style="list-style-type: none"> <li>• Joel Hazard</li> <li>• Jordan Troutman</li> <li>• Lamont Schumpert</li> </ul> </li> <li>◦ <b>February 12th / Atlanta</b> <ul style="list-style-type: none"> <li>• Joel Hazard</li> <li>• Jordan Troutman</li> <li>• Lamont Schumpert</li> <li>• Henry Lust</li> <li>• Jennifer Toussaint</li> <li>• Dorian Laguerre</li> <li>• Tracy Reese (3 hrs to complete)</li> <li>• <del>Use Sayers</del></li> <li>• Angel Turner</li> <li>• Ed Miller</li> <li>• <del>Erin Quackenbush</del></li> </ul> </li> </ul> </li> </ul>			
<p><b>C. Executive Session (If Required)</b></p> <p>The board will transition to an Executive Session for the purpose of Personnel, Litigation or Real Estate <b>If Required.</b></p>	Discuss	Henry Lust	15 m

**VIII. Closing Items 9:29 PM**

<b>A.</b> Public Forum - Opportunity for Submitted Questions from Public	FYI	Jennifer Toussaint	5 m
<b>B.</b> Announcements	FYI		1 m
<b>C.</b> Next Board Meeting: Thursday February 20, 2025 @ 7:30pm via Zoom	FYI	Henry Lust	1 m
<b>D.</b> Adjourn Meeting	Vote		