Miles Ahead Charter School

MACS Board Meeting

Published on April 3, 2025 at 6:08 PM EDT
Amended on April 15, 2025 at 1:28 PM EDT

Date and Time

Thursday April 17, 2025 at 7:30 PM EDT

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		Tracy Reese	1 m
C.	Confirm amount of people who signed up in advance for Public Forum		Jennifer Toussaint	2 m
D.	Approve Meeting Agenda	Vote	Tracy Reese	3 m
E.	Approve Minutes from March 15, 2025	Approve Minutes	Tracy Reese	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 https://drive.google.com/file/d/1-eMSN1LxvPOhI4QWp1cSrBRVYDJVaP7-/view?usp=sharing
     • Which should we start with ... **Double Good Popcorn Fundraiser**

             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 Governance/CPF Support for 25-26   Vote   Tracy Reese   5 m

The proposal is that the board and MACS work with a proven vendor next year to help us establish firmer policies and procedures at MACS. They will help our board find our stride with regard to the CPF and make sure that we have strong systems for success.

21Cobalt / Morgan Felts, Managing Partner / Gregg Stevens, Managing Partner & Founder

https://drive.google.com/file/d/1-pma0QyMWwxB_RFeVnmZI4OYQVPPothL/view?usp=sharing

		Purpose	Presenter	Time
B.	E-Rate Bidding	Vote	Tracy Reese	10 m

We will need to vote for our technology vendor on our e-rate quote. Up to 80% of our costs will be reimbursed, but we must first determine the quote that best suits MACS

Optimus Technology Company
https://drive.google.com/file/d/1-uivpKzomtwerkTMk9HGnt8BxjxBroM2/view?usp=sharing

AIOS Group
https://drive.google.com/file/d/1-wclNAMa_-srvUNIRP0bKqTh0ugyVM9l/view?usp=sharing

TechnologyLab
https://drive.google.com/file/d/1-uu-nQbheD5cU7AbgU0DLvm2oQXH7fN0/view?usp=sharing

Coquina Labs Inc.
https://drive.google.com/file/d/104znNwYxDJMIQEHYwTejOTZg6G1r5P22/view?usp=sharing

		Purpose	Presenter	Time
C.	Proposed 25-26 Academic Calendar	Vote	Tracy Reese	5 m

https://docs.google.com/spreadsheets/d/10Ichj5mRIFfUR4j5aB687IbofvWiprXV/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true

VII.	**Important Items To Discuss**			**8:44 PM**
A.	Title IX Training and Requirements	Discuss	Tracy Reese	5 m

We will need board members willing to perform roles and complete training.

MACS will need to train a number of internal employees as well as Board members on investigative processes related to Title IX. Please review prior to Thursday and let Kolt know if you are interested in serving in any capacity.

		Purpose	Presenter	Time
B.	Comprehensive Performance Framework Level 2 Responses	Discuss	Tracy Reese	10 m

MACS was requested to respond to deficiences of its CPF measures from 23-24. Attached are both the requested documents and our responses to their request.

Miles Ahead - Tier 2 - Review Letter - 23_24CPF
https://drive.google.com/file/d/10EZKMYfYTTgCY0Ir4WQ4HTyDiZK3_RLS/view?usp=sharing

CPF_2023-2024_Miles Ahead Charter School_3.5.2025
https://drive.google.com/file/d/105OPg6fMJGRshdww-4Q13e7pI53zGym_/view?usp=sharing

SCSC Performance Review Required Responses_Miles
https://docs.google.com/document/d/1068IhQPrhwl2d0qyKxpk1d7ONEQnkcv8/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true

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

		Purpose	Presenter	Time
A.	The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals	Discuss	Tracy Reese	5 m

The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals
https://docs.google.com/document/d/11zFHnp7IHrZp5Dta22J2gyGYSh5algnMfqXnFAlyPgQ/edit?usp=sharing

		Purpose	Presenter	Time
B.	Board Chair Followups	Discuss	Tracy Reese	10 m

Board Meetings Schedule for 2024-2025 ...
https://drive.google.com/file/d/1PeSZSXdh1Qf1fbF2uMPdWwdcloqyKl6z/view?usp=drive_link

MACS 2025-2026 Board Structure:

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

- **Board Committees:**
  - **Academic Excellence**
    - Erin Quackenbush (Leaves Board 6/30/2025)
    - Joel Hazard
    - Jordan Troutman
    - Candidates:
      1. **Taccara Marzette**
  - **Finance**
    - Dorian Laguerre (Leaves Board 6/30/2025)
    - Ed Miller (Leaves Board 6/30/2025)
    - Jennifer Toussaint
    - Lamont Schumpert
    - Candidates:
      1.
  - **Development**
    - Angel Turner
    - Candidates:
      1. **Latriecia Bro**wn
  - 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~~ **... Plans to Complete?**
- Angel Turner
- Ed Miller
- ~~Erin Quackenbush~~ **... Plans to Complete?**

		Purpose	Presenter	Time
C.	Executive Session	Discuss	Kolt Bloxson	20 m

The board will transition to an Executive Session for the purpose of Real Estate.

IX. Closing Items — 9:34 PM

		Purpose	Presenter	Time
A.	Public Forum - Opportunity for Submitted Questions from Public	FYI	Jennifer Toussaint	5 m
B.	Announcements	FYI		1 m
C.	Next Board Meeting: Thursday May 15, 2025 @ 7:30pm via Zoom	FYI	Tracy Reese	1 m

Will need to review for approval at the June Board Meeting

1. The 2025-2026 Budget
2. The Board for 2025-2026, Including New Additions

		Purpose	Presenter	Time
D.	Adjourn Meeting	Vote		