



# Miles Ahead Charter School

## MACS Board Meeting

Published on May 5, 2025 at 9:33 AM EDT

Amended on May 15, 2025 at 4:22 PM EDT

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### Date and Time

Thursday May 15, 2025 at 7:30 PM EDT

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### MACS Board zoom Meeting

[\(LINK\)](#)

Meeting ID: 942 7716 1320

Passcode: 644023

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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 April 17, 2025	Approve Minutes	Henry Lust	2 m

	Purpose	Presenter	Time
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## 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)

## 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-eMSN1LxvPOhl4QWp1cSrBRVYDJVaP7-/view?usp=sharing>
- Which should we start with ... **Double Good Popcorn Fundraiser**
- **MACS Fundraising Goals 2025-2026 ...**  
<https://docs.google.com/document/d/10aALSy-6-WfwwwWpS6dNSmRyYj1lprlr/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true>

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](https://docs.google.com/presentation/d/1qNiDmY7w6H3P8u46YyYY-n0Uw6Zm0-gmJoO9ooSC5pA/edit?usp=sharing_eip_m&ts=6646a83e)

	Purpose	Presenter	Time
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<b>VI. Items To Vote On</b>			<b>8:24 PM</b>
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|-----------|-----------------------|------|--------------|-----|
| <b>A.</b> | School-Parent Compact | Vote | Kolt Bloxson | 5 m |
|-----------|-----------------------|------|--------------|-----|

FORMS:

[https://drive.google.com/file/d/10Y6mBP6Cs6YgKZCC-re-hlsz\\_0mYOFyX/view?usp=sharing](https://drive.google.com/file/d/10Y6mBP6Cs6YgKZCC-re-hlsz_0mYOFyX/view?usp=sharing)

<https://drive.google.com/file/d/10RXzbsJ2Lmlw1hTNup5CY8p0gDugeqll/view?usp=sharing>

- |           |   |      |            |     |
|-----------|---|------|------------|-----|
| <b>B.</b> | Executive Director's 2025-2026 Contract | Vote | Henry Lust | 5 m |
|-----------|---|------|------------|-----|

Executive Director's Contract / July 1, 2025 - June 30, 2026

[https://docs.google.com/document/d/11l6IM2Eesx4mrn2bjZDKo57J5BloGnS0/edit?](https://docs.google.com/document/d/11l6IM2Eesx4mrn2bjZDKo57J5BloGnS0/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true)

[usp=sharing&oid=111271138890830228698&rtpof=true&sd=true](https://docs.google.com/document/d/11l6IM2Eesx4mrn2bjZDKo57J5BloGnS0/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true)

<b>VII. Important Items To Discuss</b>			<b>8:34 PM</b>
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|-----------|---|---------|------------|-----|
| <b>A.</b> | Title IX Training and Requirements / Board Volunteers | Discuss | Henry Lust | 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 ASAP and let Kolt know if you are interested in serving in any capacity.

[https://docs.google.com/document/d/1rv79VPX-s7MDx1syAtG6X9Y247xQWYNy/edit?](https://docs.google.com/document/d/1rv79VPX-s7MDx1syAtG6X9Y247xQWYNy/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true)

[usp=sharing&oid=111271138890830228698&rtpof=true&sd=true](https://docs.google.com/document/d/1rv79VPX-s7MDx1syAtG6X9Y247xQWYNy/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true)

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| <b>B.</b> | EdTec Contract | Discuss | Kolt Bloxson | 5 m |
|-----------|----------------|---------|--------------|-----|

EdTec, our back office accounting firm, 2 year contract is up in June. We will need to review other firms and then vote on a recommendation at the June Board Meeting

[https://docs.google.com/document/d/11RnZRZbaihcUuqUKvG4AHroRQImWntEY/edit?](https://docs.google.com/document/d/11RnZRZbaihcUuqUKvG4AHroRQImWntEY/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true)

[usp=sharing&oid=111271138890830228698&rtpof=true&sd=true](https://docs.google.com/document/d/11RnZRZbaihcUuqUKvG4AHroRQImWntEY/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true)

<b>VIII. Review and Discussion Topics</b>			<b>8:44 PM</b>
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	Purpose	Presenter	Time
<b>A.</b> The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals	Discuss	Henry Lust	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>

<b>B.</b> Board Chair Followups	Discuss	Henry Lust	10 m
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Board Meetings Schedule for 2024-2025 ...

<https://drive.google.com/file/d/10Pa4pT2cM0Q1jVehkA1LmUiqdKSwJ2K/view?usp=sharing>

**Finance Committee and Board Meetings needs to be changed for 2025-2026.** In order to receive more timely financial data from our Accounting/Finance Partner, we need to Move the Monthly Finance Committee Meetings to the 3rd Thursday at 7:00pm and the Monthly Board Meetings (the virtual ones) to the 4th Thursday at 7:30pm. The In-Person meetings are unchanged and we will again cancel the July and December Meetings to accommodate vacations and holiday travel/gatherings.

**GCSA Newsletter ... Ready to Serve: New Charter Board Candidates**

Five motivated individuals have completed our charter board training and are eager to contribute their skills and passion to Georgia's charter schools! If your school is seeking new board members, please complete the [Board Member Recruitment Form](#). Your response will assist us in connecting candidates with schools and identifying areas of need in board leadership. ... **Our Information Submitted on May 7th.**

**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 - Yes ... Will Join The Board ...**

<https://drive.google.com/file/d/10ezTv5pNJH0jJ5uBcRNt4HBBsRc7F2W5/view?usp=sharing>

- 2.

- **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 Brown - Yes ... Will Join The Board ...**

[https://drive.google.com/file/d/10gMQ14cL9dhpwvtLWsYpIBtS\\_vP8bh4F/view?usp=sharing](https://drive.google.com/file/d/10gMQ14cL9dhpwvtLWsYpIBtS_vP8bh4F/view?usp=sharing)

- 2.

- **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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Dorian Laguerre</li> <li>• Tracy Reese (3 hrs to complete)</li> <li>• Use Sayers ... <b>Plans to Complete?</b></li> <li>• Angel Turner</li> <li>• Ed Miller</li> <li>• Erin Quackenbush ... <b>Plans to Complete?</b></li> </ul>			
<b>C. Executive Session</b>	Discuss	Henry Lust	16 m
The board will transition to an Executive Session if required.			

**IX. Closing Items 9:15 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: Saturday June 28, 2025 @ 9:00pm @ MACS	FYI	Henry Lust	1 m

**Will need to review for approval at the June Board Meeting on June 28th @ 9am @ MACS**

1. The 2025-2026 Budget
2. The Board for 2025-2026, Including New Additions
3. Approve Our Back Office Accounting Firm

<b>D.</b>	Adjourn Meeting	Vote		
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