



# Miles Ahead Charter School

## MACS Board Meeting

### In-Person Meeting at MACS

Published on March 9, 2025 at 10:15 AM EDT

Amended on April 14, 2025 at 10:13 PM EDT

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#### Date and Time

Saturday March 15, 2025 at 9:00 AM EDT

#### Location

This meeting is in-person at MACS as per our agreed schedule to have an in-person Board Meeting on the 3rd month of the quarter @ 9AM. Zoom is available for those with conflicts.

Location - In Person @ MACS:

4665 Macland Road, Building 300 Powder Springs, GA 30127

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4665 Macland Road, Building 300 Powder Springs, GA 30127

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#### Agenda

	Purpose	Presenter	Time
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|-----------|------------------------------------|--------------------|----------------|
| <b>I.</b> | <b>Opening Items</b>               |                    | <b>9:00 AM</b> |
| <b>A.</b> | Record Attendance / Confirm Quorum | Jennifer Toussaint | 1 m            |
| <b>B.</b> | Call the Meeting to Order          | Henry Lust         | 1 m            |

	Purpose	Presenter	Time
<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 February 20, 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)

## III. Committee Updates

9:09 AM

<b>A.</b> Committee Updates	Discuss		10 m
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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 ?????

Committee updates from Committee/Taskforce Leads

**ALL Committees Please Be Prepared To Give an Update**

## IV. MACS PTO (Parent Teacher's Organization) Update

9:19 AM

<b>A.</b> MACS PTO Update	FYI	Kelly Stevens-Bigby	10 m
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## V. Executive Director Updates

9:29 AM

<b>A.</b> Executive Director's Updates	Discuss	Kolt Bloxson	25 m
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	Purpose	Presenter	Time
	<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>		

## VI. Items To Vote On 9:54 AM

A.	Board Officers For FY2026 - FY2027	Vote	Henry Lust	5 m
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- **Board Officers: Are Re-elected / Elected For a 2 Year Term**

- Board Chair: Henry L. Lust ... 2nd Term
- Board Vice-Chair: Tracy Reese ... 2nd Term
- Board Secretary: Uso Sayers ... 1st Term
- Board Treasurer: Jennifer Toussaint ... 1st Term

B.	MACS 2025-2026 Proposed Budget FY26	Vote	Kolt Bloxson	10 m
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Proposed Budget for the FY26 Year

<https://docs.google.com/spreadsheets/d/1-fNOaZ-LBlgJMIixECgL-RKBk9Jr4J-v/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true>

C.	Federal Programs Procedures Handbook	Vote	Kolt Bloxson	5 m
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MACS Federal Programs Procedures Handbook ...

<https://docs.google.com/document/d/1Nz0gxFBKS-6kH4r47T-yJeq9MR8QklJD/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true>

## VII. Review and Discussion Topics 10:14 AM

A.	The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals	Discuss	Henry Lust	5 m
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**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
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	Purpose	Presenter	Time
Board Meetings Schedule for 2024-2025 ... <a href="https://drive.google.com/file/d/1PeSZSXdh1Qf1fbF2uMPdWwdcloqyKl6z/view?usp=drive_link">https://drive.google.com/file/d/1PeSZSXdh1Qf1fbF2uMPdWwdcloqyKl6z/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. **Taccara Marzette**

- **Finance**

- Dorian Laguerre (Leaves Board 6/30/2025)
- Ed Miller (Leaves Board 6/30/2025)
- Jennifer Toussaint (**Board Treasurer ???**)
- Lamont Schumpert
- Candidates:

- 1.

- **Development**

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

1. **Latriecia Brown**

- **Governance**

- Tracy Reese (6/30/2026)
- Uso Sayers (6/30/27) (**Board Secretary ???**)
- Henry L. Lust (6/30/27)
- Candidates:

	Purpose	Presenter	Time
1.			
<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>• 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> </li> </ul> </li> </ul>			
<b>C.</b>	Executive Session	Discuss	Kolt Bloxson
	The board will transition to an Executive Session for the purpose of Real Estate.		

<b>VIII.</b>	<b>Closing Items</b>			<b>10:49 AM</b>
<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 April 17, 2025 @ 7:30pm via Zoom	FYI	Tracy Reese	1 m
<b>D.</b>	Adjourn Meeting	Vote		