



Miles Ahead Charter School

MACS Board Meeting

MACS Board Meeting In Person

Published on June 16, 2025 at 10:29 AM EDT

Amended on June 26, 2025 at 5:09 PM EDT

Date and Time

Saturday June 28, 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

Optional Access:

MACS Board zoom Meeting

[\(LINK\)](#)

Meeting ID: 942 7716 1320

Passcode: 644023

MACS Board zoom Meeting

[\(LINK\)](#)

Meeting ID: 942 7716 1320

Passcode: 644023

Agenda

	Purpose	Presenter	Time
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I. Opening Items			9:00 AM
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|-----------|--|-----------------|--------------------|-----|
| 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 | 2 m |
| E. | Approve Minutes from May 15, 2025 | Approve Minutes | Henry Lust | 2 m |

II. Treasurer's Report			
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https://docs.google.com/presentation/d/1CWUdIxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273

III. Committee Updates			9:08 AM
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|-----------|-------------------|---------|--|------|
| 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**
 - **MACS Fundraising Goals 2025-2026 ...**
<https://docs.google.com/document/d/10aALSy-6-WfwwwWpS6dNSmRyYj1Iprlr/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true>

Committee updates from Committee/Taskforce Leads

	Purpose	Presenter	Time
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ALL Committees Please Be Prepared To Give an Update

IV. MACS PTO (Parent Teacher's Organization) Update			9:18 AM
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A. MACS PTO Update	FYI	Kelly Stevens-Bigby	10 m
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V. Executive Director Updates			9:28 AM
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A. Executive Director's Updates	Discuss	Kolt Bloxson	25 m
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https://docs.google.com/presentation/d/1qNiDmY7w6H3P8u46YyYY-n0Uw6Zm0-gmJoO9ooSC5pA/edit?usp=sharing_eip_m&ts=6646a83e

VI. Items To Vote On			9:53 AM
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A. New MACS Board Member - Taccara Marzette	Vote	Henry Lust	2 m
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- Taccara Marzette**
- <https://drive.google.com/file/d/10ezTv5pNJH0jJ5uBcRNt4HBBsRc7F2W5/view?usp=sharing>

B. New MACS Board Member - Latriecia Brown	Vote	Henry Lust	2 m
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- Latriecia Brown**
- https://drive.google.com/file/d/10gMQ14cL9dhpwvtLWsYpIBtS_vP8bh4F/view?usp=sharing

C. 2025-2026 MACS Board			5 m
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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:**

	Purpose	Presenter	Time
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- **Academic Excellence**

- Joel Hazard
- Jordan Troutman
- Candidates:
 1. **Taccara Marzette**
 2. <https://drive.google.com/file/d/10ezTv5pNJH0jJ5uBcRNt4HBBsRc7F2W5/view?usp=sharing>

- **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**
 2. https://drive.google.com/file/d/10gMQ14cL9dhpwvtLWsYpIBtS_vP8bh4F/view?usp=sharing

- **Governance**

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

D.	New Scholar Handbook for FY26	Vote	Kolt Bloxson	5 m
	https://docs.google.com/document/d/10ieo8JDofcaqHZ7owJVwP-HV4Dmrq9Ey/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true			
E.	Continuing Education Policy within the Employee Handbook for FY26 related to teacher add on certificates.	Vote	Kolt Bloxson	5 m
F.	Employee Handbook for FY26	Vote	Kolt Bloxson	5 m
G.	MACS Employee Leaves & Absences Policies	Vote	Kolt Bloxson	5 m
	Employee Leaves & Absences Policies:			

	Purpose	Presenter	Time
https://docs.google.com/document/d/1vHlru1YPWgegan98OFJhJL6SSXD2PkuH/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true			

H.	EDtec Contract for 1, 2, or 3 years	Vote	Kolt Bloxson	5 m
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EDtec Services Package:

https://drive.google.com/file/d/1_tJg7hYhHN0uba3172u8liLbnHNpwzG/view?usp=sharing

EDtec Services Renewal Proposal With Pricing:

<https://drive.google.com/file/d/1fu9GpJ8pqg59tpNiOJ8zfMgHtMWhaoW7/view?usp=sharing>

I.	Technology Services provided – either Tech Lab or Nova Tech	Vote	Kolt Bloxson	5 m
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Tech Lab Proposal:

<https://drive.google.com/file/d/1lppDfr1pXTV-y1RI9OM5OykYlfQBwBdZ/view?usp=sharing>

Nova Tech Proposal:

<https://drive.google.com/file/d/1VlupNOnWiS3lcK8oIJZyxOAgjaXpOWJz/view?usp=sharing>

VII. Important Items To Discuss / Sign

1. Conflict of Interest Document.

VIII. Break For Budget Hearing Meeting #2 / June 28, 2025 @ 10:30am

Budget Hearing #2

IX.	Vote: FY26 Budget Approval			10:32 AM
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A.	FY26 Budget Approval	Vote	Henry Lust	5 m
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https://drive.google.com/file/d/1wLjd9r1YpWpeKJ2ya3k0Go3l_tG2Qwfw/view?usp=sharing

	Purpose	Presenter	Time
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X.	Review and Discussion Topics		10:37 AM
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A.	Board Chair Followups	Discuss	Henry Lust	5 m
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Board Meetings Schedule for 2025-2026 ...

<https://docs.google.com/document/d/1Lyc4mJctCih6TmqmP-rBQldVQxukf-tY1oxjGUPdsg8/edit?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.**

Candidate Identified:

Dr. Jasmine R. Foster

Managing Director, Alumni & School Leadership

Teach For America – Metro Atlanta

1st Virtual Meeting: June 17, 2025

- **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"> • Dorian Laguerre • Tracy Reese • Uso Sayers • Angel Turner • Ed Miller 			

B.	Executive Session	Discuss	Kolt Bloxson	10 m
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The board will transition to an Executive Session for the purpose of Litigation and Real Estate.

XI. Closing Items 10:52 AM

A.	Public Forum - Opportunity for Submitted Questions from Public	FYI	Jennifer Toussaint	5 m
B.	Announcements	FYI		1 m
C.	Comments From Our Consultant: Morgan Felts / 21cobalt	Discuss	Henry Lust	3 m
D.	Next Board Meeting: Thursday August 28, 2025 @ 7:30pm via Zoom	FYI	Henry Lust	1 m
	No Board Meeting In July!			
E.	Adjourn Meeting	Vote		