

# Miles Ahead Charter School

# **MACS Board Meeting**

Published on August 21, 2025 at 9:57 AM EDT Amended on August 27, 2025 at 6:13 PM EDT

### **Date and Time**

Thursday August 28, 2025 at 7:30 PM EDT

### Location

## **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
I.	Opening Items				7:30 PM
	A.	Record Attendance / Confirm Quorum		Jennifer Toussaint	1 m
	В.	Call the Meeting to Order		Henry Lust	1 m

			Purpose	Presenter	Time	
	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 June 28, 2025	Approve Minutes	Henry Lust	2 m	
II.	Tre	easurer's Report				
III.	Со	Committee Updates				
	A.	Committee Updates Committees:	Discuss		10 m	
		<ol> <li>Academic</li> <li>Finance</li> <li>Governance</li> <li>Development</li> </ol>				
		Committee updates from Committee/Taskforce Leads  ALL Committees Please Be Prepared To Give an Update				
IV.	MA	ACS PTO (Parent Teacher's Organization) Update				
	A.	MACS PTO Update	FYI	Kelly Stevens-Bigby	10 m	
٧.	Exc	Executive Director Updates 7:58				
	A.	Executive Director's Updates  Executive Director's Monthly Newsletter:	Discuss	Kolt Bloxson	25 m	
		https://docs.google.com/document/d/1SeP1_teJCusp=sharing	Q4PiHf454bNryE	6RcPoDgxvyuqdGYQEd	olt4/edit?	
VI.	ltei	ms To Vote On			8:23 PM	
	A.	Vote on Dr. Jasmine Foster Joining The Board	Vote	Henry Lust	5 m	

Purpose Presenter Time

Dr. Jasmine Foster:

https://drive.google.com/file/d/1WnuGnzPzczyVMUVybuOldi7sYbkCF5JH/view?usp=sharing

**B.** Executive Director's Request

Vote

Henry Lust

2 m

The Executive Director has requested the Month of October off for Vacation/PTO as she has not had any significant time off in the past 2 or more years.

#### VII. Review and Discussion Topics

8:30 PM

A. Board Chair Followups

Discuss

Henry Lust

5 m

Board Meetings Schedule for 2025-2026 ...

https://docs.google.com/document/d/1Lyc4mJctCih6TmqmP-rBQldVQxukf-tY1oxjGUPdsg8/edit?usp=sharing

### Governance Training For 2026 ...

- Loudermilk Conference Center
- 40 Courtland St NE Atlanta, GA, United States
- 1. New Board Members / February 11th & 12th
- 2. Existing Board Members / February 12th

**Board On Track (BOT) ... Committees** ... if you have not met with Morgan Felts to ensure you have a firm grasp on BOT requirements, please do as ASAP!

B. 2025-2026 MACS Board FYI Henry Lust 2 m

# 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 Williams

Purpose Presenter Time

#### Board Committees:

### Academic Excellence

- Dr. Joel Hazard (6/30/2026)
- Jordan Troutman (6/30/2026)
- Taccara Marzette (6/30/2027)
- Candidates:

1.

#### Finance

- Jennifer Toussaint
- Lamont Schumpert (6/30/2026)
- Candidates:
  - 1. Dr. Jasmine Foster

#### Development

- Angel Turner (6/30/2027)
- Latriecia Brown (6/30/2027)
- Candidates:

1.

#### Governance

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

1.

C. Executive Session Discuss Kolt Bloxson 10 m

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

D. The Board will Transition out of Executive Vote Henry Lust 5 m Session and Vote on Items as Necessary.

E. Comments From Our Consultant: Morgan Felts / FYI Morgan Felts 5 m 21cobalt

## VIII. Closing Items 8:57 PM

		Purpose	Presenter	Time
A.	Public Forum - Opportunity for Submitted Questions from Public	FYI	Jennifer Toussaint	5 m
В.	Announcements	FYI		1 m
C.	Next Board Meeting: September 27, 2025 @ 9:00AM In Person @ MACS	FYI	Henry Lust	1 m
	In Person with a Zoom Option			
D.	Adjourn Meeting	Vote	Henry Lust	1 m