



Miles Ahead Charter School

MACS Board Meeting

Published on October 13, 2025 at 9:01 AM EDT

Amended on October 22, 2025 at 1:44 PM EDT

Date and Time

Thursday October 23, 2025 at 7:30 PM EDT

Location

MACS Board zoom Meeting

[\(LINK\)](#)

Meeting ID: 834 7212 9894

Passcode: 148019

MACS Board zoom Meeting

[\(LINK\)](#)

Meeting ID: 834 7212 9894

Passcode: 148019

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance / Confirm Quorum		Uso Sayers	1 m
B. 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		Uso Sayers	2 m
D. Approve Meeting Agenda	Vote	Henry Lust	2 m
E. Approve Minutes from September 27, 2025	Approve Minutes	Henry Lust	2 m
II. Treasurer's Report / Jasmine Foster			7:38 PM
https://drive.google.com/file/d/1b6H1_lcz2hCzEkDR6f04yzfCIMGebL6j/view?usp=share_link			
A. Share The Treasurer's Report	Discuss	Jennifer Toussaint Williams	10 m
III. Committee Updates			7:48 PM
A. Committee / Updates	Discuss		10 m
Updates from Committee/Taskforce Leads			
ALL Committees/Taskforces Please Be Prepared To Give an Update			
Committees:			
1. Academic			
2. Finance			
3. Governance			
Taskforces:			
1. Development			
IV. MACS PTO (Parent Teacher's Organization) Update			7:58 PM
A. MACS PTO Update	FYI		10 m
V. Executive Director Updates			8:08 PM

	Purpose	Presenter	Time
A. Executive Director's Updates	Discuss	Kolt Bloxson	2 m
Executive Director's Monthly Newsletter:			
No September Newsletter Due To Kolt's Absence.			

VI. Items To Vote On 8:10 PM

A. Review MACS 2025 Audit Report By Our Auditor, Bambo Sonaïke, CPA / Followed By A Vote.	Vote	Bambo Sonaïke, CPA / Auditor	10 m
MACS 2025 Audit Report https://drive.google.com/file/d/1-Zi6yt5c2FSqqAL7ED3nuaa2UqzcVqkS/view?usp=share_link			
Pages: 37 - 40 / Auditor's REPORT ON INTERNAL CONTROL" https://docs.google.com/document/d/1QgWJpsQmwV2o41BBLqBBpptFh6SLNKjT5OH9RZkJv-8/edit?usp=share_link			
B. Prior 2026 Public Budget Hearings, Meeting Minutes Need To Be Updated.	Vote	Henry Lust	5 m

The minutes will be amended to reflect that:

1. The FY26 budget was formally presented at both public budget hearings, Public Hearing #1, May 8, 2025 @ the Finance Committee Meeting and Public Hearing #2, June 28, 2025 @ the Board Meeting ... and
2. Public comment was offered during both hearings as well as prior to the final vote on June 28, 2025.

This update will bring the Finance Committee Minutes (May 8, 2025) and the Board Meeting Minutes (June 28, 2025) into alignment with the events as they occurred and ensure the official record remains accurate and compliant.

C. Employee Handbook & Leave Policies	Vote	Morgan Felts	5 m
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	Purpose	Presenter	Time
Employee Handbook (LINK) Leaves & Absenses Policy (LINK) Policy Notes/Questions for Discussion Title IX (Appendix A) Reflective of the full requirements. FMLA Noticed in Handbook, spelled out in Leaves & Absences Policy Identifying and Reporting Child Abuse Suicide Prevention Policy			
D. Financial Policies & Procedures Financial Policies Handbook (LINK) Policy Notes/Questions for Discussion Cash Receipt Policy Debit, Credit, and P-Card Usage Emergency Purchases	Vote	Morgan Felts	5 m
E. Scholar & Family Handbook Scholar Handbook (LINK) Policy Notes/Questions for Discussion Code of Conduct			

	Purpose	Presenter	Time
FERPA Notice & Policy			
Parents' Bill of Rights			
Protect Students First Act - Complaint Resolution Policy <i>This is a newer policy and members should review for understanding.</i>			
Title IX Notice			
Student Reporting of Alleged Sexually Inappropriate Behavior Policy <i>Aligned to the Employee Handbook</i>			
F. Infectious Disease Policy (LINK)	Vote	Morgan Felts	5 m
G. School Health Nurse Program Policy (LINK)	Vote	Morgan Felts	5 m
H. Stakeholder Grievance Policy (LINK)	Vote	Morgan Felts	5 m
VII. Review and Discussion Topics			8:55 PM
A. Board Chair Followups Board Meetings Schedule for 2025-2026 ... https://docs.google.com/document/d/1Lyc4mJctCih6TmqmP-rBQldVQxukf-tY1oxjGUPdsg8/edit?usp=sharing	Discuss	Henry Lust	5 m
Governance Training For 2026 ...			
State Charter School Governance Training Policy: https://drive.google.com/file/d/1rlx5pvl2BM-dCTz02nT3Dp7TLKE_1D7-/view?usp=sharing			
• Morgan Felts Will Conduct the 6 Hour Governance Training For All Board Members.			

	Purpose	Presenter	Time
	• New Board Members (1-2 years on the Board) will attend the February 11th Session (4 hours) ◦ Loudermilk Conference Center ◦ 40 Courtland St NE - Atlanta, GA, United States • New Board Members will have to complete 2 hours of virtual training		
	1. New Board Members / February 11th (4 hrs.) 2. New Board Members / Virtual Training (2 hrs.) 3. ALLBoard Members / TBS With Morgan Felts (6 hrs.)		
	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

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

- **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)
 - Dr. Jasmine Foster (6/30/2027)
 - Candidates:
 - 1.
 - **Governance**
 - Tracy Reese (6/30/2026)

	Purpose	Presenter	Time
▪ Uso Sayers (6/30/27) ▪ Henry L. Lust (6/30/27) ▪ Candidates:			
• Board Taskforces:			
1. Development			
• Angel Turner (6/30/2026) • Latriecia Brown (6/30/2027) • Candidates:			
1.			
C. Executive Session	Discuss	Henry Lust	10 m
The board will transition to an Executive Session for the purpose of xxxxx if necessary.			
D. The Board will Transition out of Executive Session and Vote on Items as Necessary.	Vote	Henry Lust	5 m
E. Comments From Our Consultant: Morgan Felts / 21cobalt	FYI	Morgan Felts	5 m
VIII. Closing Items			9:22 PM
A. Public Forum - Opportunity for Submitted Questions from Public	FYI	Uso Sayers	5 m
B. Announcements	FYI		1 m
C. Next Board Meeting: November 20, 2025 via Zoom. Via Zoom.	FYI	Henry Lust	1 m
D. Adjourn Meeting	Vote	Henry Lust	1 m