



## Miles Ahead Charter School

### MACS Board Meeting

Published on January 1, 2026 at 11:28 PM EST

Amended on January 22, 2026 at 1:38 PM EST

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#### Date and Time

Thursday January 22, 2026 at 7:30 PM EST

#### Location

##### 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>
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 November 20, 2025	Approve Minutes	Henry Lust	2 m
<b>II.</b>	<b>Treasurer's Report / Jennifer Toussaint Williams</b>			<b>7:38 PM</b>
A.	Share The Treasurer's Report	Discuss	Jennifer Toussaint Williams	15 m
	Treasurer's Report:			
	<a href="https://drive.google.com/file/d/1CLBijllpINNy2pvh8u5aBJMWd70inJ89/view?usp=drive_link">https://drive.google.com/file/d/1CLBijllpINNy2pvh8u5aBJMWd70inJ89/view?usp=drive_link</a>			
<b>III.</b>	<b>Committee Updates</b>			<b>7:53 PM</b>
A.	Committee / Updates	Discuss		10 m
	Updates from Committee/Taskforce Leads			
	<b>ALL Committees/Taskforces Please Be Prepared To Give an Update</b>			
	Committees:			
	1. Academic			
	2. Finance			
	3. Governance			
	Taskforces:			
	1. Development			
<b>IV.</b>	<b>MACS PTO (Parent Teacher's Organization) Update</b>			<b>8:03 PM</b>

		Purpose	Presenter	Time
A.	MACS PTO Update	FYI		10 m
<b>V.</b>	<b>Executive Director Updates</b>			<b>8:13 PM</b>
A.	Executive Director's Updates	Discuss	Kolt Bloxson	10 m
	Executive Director's Monthly Newsletter: <a href="https://docs.google.com/document/d/1I65fj4UxQQarT_R-j2EFXJoUps0TSFnBs7qAsKY9Ufc/edit?usp=sharing">https://docs.google.com/document/d/1I65fj4UxQQarT_R-j2EFXJoUps0TSFnBs7qAsKY9Ufc/edit?usp=sharing</a>			
<b>VI.</b>	<b>Items To Vote On</b>			<b>8:23 PM</b>
A.	Board Chair To Be A Member Of All Committees	Vote	Henry Lust	5 m
	Some times there is a situation where a Committee may not have enough member to make a quorum. With The Board Chair being a member of all Committees, the Chair can establish the quorum needed and be a voting member of the Academic Excellence, Finance and Governance Committees.			
B.	Add The 6th Grade starting August 2026?	Vote	Kolt Bloxson	5 m
	Our Charter allows us to enroll students in K-8. We currently enroll students in K-5. We are adding grades as is feasible.			
<b>VII.</b>	<b>Review and Discussion Topics</b>			<b>8:33 PM</b>
A.	Board Chair Followups	Discuss	Henry Lust	5 m
	Board Meetings Schedule for 2025-2026 ... <a href="https://docs.google.com/document/d/1Lyc4mJctCih6TmqmP-rBQIdVQxukf-tY1oxjGUPdsg8/edit?usp=sharing">https://docs.google.com/document/d/1Lyc4mJctCih6TmqmP-rBQIdVQxukf-tY1oxjGUPdsg8/edit?usp=sharing</a>			
	<b>Governance Training For 2026 ...</b>			
	<b>State Charter School Governance Training Policy:</b> <a href="https://drive.google.com/file/d/1rlx5pvl2BM-dCTz02nT3Dp7TLKE_1D7-/view?usp=sharing">https://drive.google.com/file/d/1rlx5pvl2BM-dCTz02nT3Dp7TLKE_1D7-/view?usp=sharing</a>			

Purpose	Presenter	Time
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- **Morgan Felts Will Conduct the 6 Hour Governance Training For All Board Members.**
  - Held On January 17th ... **Attendees, Henry, Jennifer & Kolt**
- New Board Members (1-2 years on the Board) will attend the February 10th 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 10th (4 hrs.)
  2. New Board Members / Virtual Training (2 hrs.)
- 3. **Board Members / Those not attending the January 17th Governance Training By Morgan Felts must enroll in the Atlanta Governance Class on February 11th enrollment is open ... Attendance Required by ... Tracy, Angel, Joel, Taccara, Jasmine, Uso, Latriecia.**

### **February Governance Training Registration Open!**

*The deadline to register is January 19, 2026, at 11:59 p.m., or when the capacity limit is reached.*

**Registration is now open for the next SCSC Governance Training on February 10-11, 2026, at the Loudermilk Conference Center in Atlanta!**

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

	Purpose	Presenter	Time
<b>• Board Committees:</b>			
◦ <b>Academic Excellence</b>			
▪ Dr. Joel Hazard (6/30/2026)			
▪ <b>Jordan Troutman (6/30/2026) - Resigned 1/1/2026</b>			
▪ Taccara Marzette (6/30/2027)			
▪ Candidates:			
1. Erin Jackson			
◦ <b>Finance</b>			
▪ Jennifer Toussaint			
▪ <b>Lamont Schumpert (6/30/2026) - Resigned 12/11/2025</b>			
▪ Dr. Jasmine Foster (6/30/2027)			
▪ Candidates:			
1.			
◦ <b>Governance</b>			
▪ Tracy Reese (6/30/2026)			
▪ Uso Sayers (6/30/27)			
▪ Henry L. Lust (6/30/27)			
▪ Candidates:			
1.			
<b>• Board Taskforces:</b>			
1. <b>Development</b>			
• Angel Turner (6/30/2026)			
• Latriecia Brown (6/30/2027)			
• Candidates:			
1.			
<b>C. Executive Session</b>	Discuss	Kolt Bloxson	10 m
The board will transition to an Executive Session if necessary.			
<b>D. The Board will Transition out of Executive Session and Vote on Items as Necessary.</b>	Vote	Henry Lust	5 m
<b>E. Comments From Our Consultant: Morgan Felts / 21cobalt</b>		Morgan Felts	5 m
<b>VIII. Closing Items</b>			<b>9:00 PM</b>

	Purpose	Presenter	Time
A. Public Forum - Opportunity for Submitted Questions from Public	FYI	Uso Sayers	5 m
B. Announcements	FYI		1 m
C. Next Board Meeting: February 26, 2026 via Zoom.	FYI	Henry Lust	1 m
Via Zoom.			
D. Adjourn Meeting	Vote	Henry Lust	1 m