Miles Ahead Charter School

MACS Board Meeting & Budget Voting

Published on June 20, 2026 at 7:33 AM EDT
Amended on June 26, 2026 at 10:41 AM EDT

Date and Time

Saturday June 27, 2026 at 9:30 AM EDT

Location

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

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(LINK)
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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:30 AM**

		Purpose	Presenter	Time
A.	Record Attendance / Confirm Quorum		Uso Sayers	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		Uso Sayers	2 m
D.	Approve Meeting Agenda	Vote	Henry Lust	2 m
E.	Approve Minutes from May 28, 2026	Vote	Henry Lust	2 m

II. Treasurer's Report

https://drive.google.com/file/d/1mFG3mdhbjUx0ZvLE9CQcWodBAScnd6yY/view?usp=drivesdk

III. Committee Updates — 9:38 AM

A.	Committee Updates	Discuss		10 m

Committees / Taskforce:

1. Academic
2. Finance
3. Governance

1. Development Taskforce

- **MACS Fundraising Goals 2026-2027 ... $60,000**
- **Must Be A Complete Team Effort ... ALL HANDS ON DECk!**

Committee updates from Committee/Taskforce Leads

ALL Committees Please Be Prepared To Give an Update

IV. MACS PTO (Parent Teacher's Organization) Update — 9:48 AM

A.	MACS PTO Update	FYI	Kelly Stevens-Bigby	10 m

		Purpose	Presenter	Time
V.	**Executive Director Updates**			**9:58 AM**
A.	Executive Director's Updates	Discuss	Kolt Bloxson	25 m

Board of Director's June Newsletter:
https://docs.google.com/document/d/1dMx8IeGHGa1enzQWFdVg3p4MzQkXcCuUbrytdLNOKtM/edit?usp=sharing

Comprehensive Needs Assessment:
https://docs.google.com/presentation/d/1QLwas7IzmtxXtL5Ca-kCzxAxsE4AYfn6upm7_6HLQNU/edit?usp=sharing

B.	21Cobalt Presentation	Discuss	Morgan Felts / Gregg Stevens	10 m

Rapid Operational & Financial Efficiency Assessment:
https://docs.google.com/presentation/d/1t88Lu5DiaJSW3bpmtGYy2_KKCXDgFppk/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true

VI.	**Items To Vote On**			**10:33 AM**
A.	New MACS Board Member - Dr. Henry Smith	Vote	Henry Lust	2 m

1. Dr. Henry Smith/Resume
2. https://drive.google.com/file/d/10OpwOxWl7zoeM7okfp-SjYio4OWtSPF-/view?usp=sharing
3. Dr. Henry Smith/Application
4. https://drive.google.com/file/d/1e_GmwgjX5Ac4CD3T6kaC3l9I0Sl5MqSb/view?usp=sharing

B.	New MACS Board Member - Katherine White	Vote	Henry Lust	2 m

1. Katherine White/Resume
2. https://drive.google.com/file/d/1Oru4mTZcOvDh2oAYqpy2Mux2YlX2S-VT/view?usp=sharing
3. Katherine White/Application

		Purpose	Presenter	Time

4. https://drive.google.com/file/d/1UqwytjxEFlbxT7i2kazqxJpxm_ncCU3_/view?usp=sharing

C.	New MACS Board Member - Lewis Cox	Vote	Henry Lust	2 m

1. Lewis Cox/Resume
2. https://drive.google.com/file/d/15mc_2eLFUz_Ph8Fkcd5hDXUiQQ1MzA_C/view?usp=sharing
3. Lewis Cox/Application
4. https://drive.google.com/file/d/1gJ4JU8vJddwCBbkTCAAhNnnQPOkYQIqN/view?usp=sharing

D.	New MACS Board Member - Anita Booker	Vote	Henry Lust	2 m

1. Anita Booker/Resume
2. https://drive.google.com/file/d/10NvlBitQHQkUPAkTJwN6lBZo67n6nUpn/view?usp=sharing
3. Anita Booker/Application
4. https://drive.google.com/file/d/1kHNCNtVEDjrEEsXEj5VGp9pCILLGffD8/view?usp=sharing

E.	2026-2027 MACS Board	Vote	Henry Lust	5 m

MACS 2026-2027 Board Structure:

- **Board Officers:**
- Board Chair: Henry L. Lust
- Board Vice-Chair: **Vacant**
- Board Secretary: Uso Sayers
- Board Treasurer: Lewis Cox

- **Board Committees:**
  - **Academic Excellence**
    - Joel Hazard

- Taccara Marzette
- Katherine White
- Erin Jackson - (Declined)

◦ **Finance**

- Jennifer Toussaint (Leaves The Board 6/30/2026)
- Lewis Cox
- Jasmine Foster
- Anita Booker

◦ **Development**

- Angel Turner (Leaves The Board 6/30/2026)
- **Latriecia Bro**wn
- Lois Becton - (Declined)

◦ **Governance**

- Tracy Reese (Leaves The Board 6/30/2026)
- Uso Sayers
- Henry L. Lust
- Dr. Henry Smith

F. Vertex/EdTec Renewals Vote Kolt Bloxson 2 m

1. Master Services Agreement
2. https://drive.google.com/file/d/1k8xbjgOsCDoWHxySRXhEAP8DPhjyCjPO/view?usp=sharing

G. Vertex/EdTec Renewals Vote Kolt Bloxson 5 m

1. Finance & Accounting SOW
2. https://drive.google.com/file/d/1BFdLuFZoblPHH64hrAWcdNErFx9_SCGc/view?usp=sharing
3. The term of this SoW shall be July 1, 2026 through June 30, 2029 (3 yrs.)
4. Note ... Payroll Services only extends July 1, 2026 through September 30, 2026.
5. Annual Agreement Amount for Year 1 is $133,500. ▪ Annual Agreement Amounts for Years 2 and 3 will be adjusted upwards annually over the preceding year based on the greater of 3% or the change in the May annual CPI-U, as published by the Federal Bureau of Labor Statistics. These annual adjustments will be invoiced monthly beginning July 1st of each applicable year.

		Purpose	Presenter	Time

Recommendation: Continue with the current Vertex/EdTec contract through June 30, 2027 and Initiate the PEO implementation July 1, 2027. Review the new 3 yr Contract for initiation July 1, 2027 - June 30, 2030.

H.	Vertex/EdTec New Service	Vote	Kolt Bloxson	3 m

1. The objective of this SoW is to provide Client with Services in relation to: administering National School Lunch Program consultation to Client.
2. The term of this SoW shall be June 1, 2026 to June 30, 2027.
3. https://drive.google.com/file/d/18UhGVJHDISVT8TpdrgNVFwG2Lqn3kQ7p/view?usp=sharing
4. Cost: $23,000 (already included in the FY27 budget)

I.	MACS FY2027 Budget	Vote	Henry Lust	2 m

FY2027 Budget:
https://docs.google.com/presentation/d/1HSVRzU7QAG8NWDnFTmPFpiXnuSIDNMG-/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true

FY27 Budget Updates/Revisons:
https://drive.google.com/file/d/1tGrX6QrXVfLbMIpS7zRbRcEKpQgC_eLt/view?usp=sharing

J.	MACS Calendar, Handbooks, Policy Tracker	Vote	Kolt Bloxson	5 m

1. MACS School Year Calendar:
   https://drive.google.com/file/d/14dl2G3F_Zfe0nfx5Fh7Z2HZlJPIkuPrq/view?usp=drive_link
2. Employee Handbook:
   https://docs.google.com/document/d/1QT5KIMqdOd64hinL03cLBePUhuYRzVfz/edit?usp=drive_link&ouid=111271138890830228698&rtpof=true&sd=true
3. Scholar Handbook:
   https://docs.google.com/document/d/1QT5KIMqdOd64hinL03cLBePUhuYRzVfz/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true
4. Policy Tracker:
   https://docs.google.com/spreadsheets/d/1K_70RN1n6y95sf0m6a5zD8c6NGnUjMbb/edit?usp=sharing&ouid=111271138890830228698&rtpof=true&sd=true

	Purpose	Presenter	Time

VII. Important Items To Discuss / Sign

1. Conflict of Interest Document.

VIII. Review and Discussion Topics — 11:03 AM

A. Board Chair Followups — Discuss — Henry Lust — 5 m

Board Meetings Schedule for 2026-2027 ...
https://docs.google.com/document/d/1Lyc4mJctCih6TmqmP-rBQIdVQxukf-tY1oxjGUPdsg8/edit?usp=sharing

Governance Training For 2026 ...

- **Morgan Felts 6 Hour Governance Training For All Board Members.**
  - **Held On January 17th ... Attendees, Henry, Jennifer & Kolt**
- **All Board Members** Who Missed Morgans Class Have Attended The February 11th Atlanta Session (6 hours)
  - Latricia - Yes
  - Taccara - Yes
  - Angel - Yes
  - Tracy - 21 Cobalt Training
  - Joel - Yes
  - Uso - 21 Cobalt Training
  - Jasmine - Yes
- **New Board Members** Have Attended The **February 10th** Atlanta Session (4 hours)
  - Latricia - Yes
  - Taccara - Yes
  - Joel - Yes (21 Cobalt)
  - Jasmine - Yes
- **New Board Members** Have Completed The 2 Hours of Virtual Training
  - Latricia - Yes
  - Taccara - Yes
  - Joel - Yes
  - Jasmine - Yes

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B.	Executive Session	Discuss	Kolt Bloxson	10 m

If Needed, The board will transition to an Executive Session for the purpose of Litigation, Real Estate or Personnel.

IX. Closing Items — 11:18 AM

A.	Public Forum - Opportunity for Submitted Questions from Public	FYI	Uso Sayers	5 m
B.	Announcements	FYI		1 m
C.	Our Sincere Thanks For Your Dedicated Service To The Miles Ahead Board & Miles Ahead Scholars & Staff!	Discuss	Henry Lust	3 m

We Appreciate All You Have Done For MACS!

1. Tracy Reese
2. Angel Turner
3. Jennifer Toussaint Williams

D.	Next Board Meeting: Thursday August 27, 2026 @ 7:30pm via Zoom	FYI	Henry Lust	1 m

No Board Meeting In July!

E.	Adjourn Meeting	Vote	Henry Lust	1 m