APPROVED

Miles Ahead Charter School

Minutes

May 2023 Board Meeting

Date and Time
Thursday May 18, 2023 at 7:30 PM

Location
https://zoom.us/j/94277161320?pwd=WVR1MG9PRG1udFVwc1dXSVRZZGgrUT09

Directors Present
A. Lee (remote), A. Smith (remote), C. Browne-Roberts (remote), C. Menifee (remote), D. Laguerre II (remote), E. Quackenbush (remote), H. Lust (remote), J. Browning (remote), J. Toussaint (remote), T. Maclin (remote), T. Reese (remote)

Directors Absent
A. Turner, E. Miller, M. Hamilton, U. Sayers

Ex Officio Members Present
K. Bloxson (remote)

Guests Present
BoardOnTrack

I. Opening Items

A. Call the Meeting to Order

A. Smith called a meeting of the board of directors of Miles Ahead Charter School to order on Thursday May 18, 2023 at 7:34 PM.

B. Roll Call

C. Check and Confirm Public Forum Sign-up

D. Approval of Current Meeting's Agenda

H. Lust made a motion to Approve Agenda.
D. Laguerre II seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approval of Past Month's Meeting Minutes

H. Lust made a motion to approve the minutes from.
J. Toussaint seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Treasurer's Report

A. Monthly Treasurer's Report

Presented by Dorian (see meeting presentation)

B. Review of Monthly Forecasts

Presented by Dorian (see meeting presentation)

III. Kolt's Korner

A. Enrollment Plan Updates

Enrollment Plan Updates- We are fully enrolled!

1. Submitted the Pre-opening Budget and was approved by the SCSC.
2. We will work to engage Waitlist Families during Bootcamp Days.

B. Loan Updates

Signing of the loan needs to occur soon, will probably happen during an Executive Session.

C. Fiscal Policies Review

Update to the policy since we are moving to fully operational.

D.

HR Updates

Proposal of Executive Director Role- Kolt is currently operating in this role and seeks an additional instructional leader position.
Instructional Leader Position

E. Grant Updates

All board members need to send a 2 paragraph bio to Kolt by Friday, May 19th. We have a potential grant available to apply for on behalf of MACS.

F. Requests/Questions for Board (Board Engagement)

Upcoming Playground Renovation (June Beautification Event). Board needs to remember to use their MACS email for all MACS correspondences moving forward.
Kolt will be on vacation June 8th-20th.

IV. Meeting Discussion Topics

A. Initial Review: 2023-2024 Budget

Initial Review of SY 2023-2024 Budget- Presented by the Finance Committee (Dorian).

i. Board members asked various questions regarding the budget presented.
ii. Kolt agreed that in the event that we are unable to hire an instructional leader she will serve in the role of instructional leader and executive director/superintendent.
iii. Dorian will also add the line item for Instructional Leader with their predicted salary in the revised budget that will be presented during the May 25th Special meeting.
H. Lust made a motion to Vote to approve employee health benefits to be paid at the 90% level.
D. Laguerre II seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Lee made a motion to Vote to approve Kolt's salary for Year 1 at $100,000 (Dorian will add/ adjust this line item) in the title of Executive Director/Superintendent role.
C. Browne-Roberts seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Continued Discussion of Shift to Operating Board

Aarica presented the Board Training Survey results sent out to all board members after our SCSC training(s).

C. Thoughts on Future Board Retreat

The board needs to begin thinking about what month and date(s) for the fall board retreat

V. Executive Session

A.

Report Into Executive Session

H. Lust made a motion to Vote to enter into an executive session for the purpose of discussing real-estate matters relating to closing on our loan for the MACS facility.
A. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Report Out from Executive Session

H. Lust made a motion to Report Out.
A. Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Signing of the Building Loan

A. Lee made a motion to Vote to give Aarica the authority to sign the building loan lease as written and finalized by MACS attorney.
H. Lust seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Vote to Adjourn

E. Quackenbush made a motion to Vote to Adjourn.
J. Browning seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
A. Lee