



# Miles Ahead Charter School

## Minutes

### May 25th Special Meeting

Special Budget Meeting

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#### Date and Time

Thursday May 25, 2023 at 7:30 PM

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#### Directors Present

A. Lee (remote), A. Smith (remote), A. Turner (remote), C. Browne-Roberts (remote), D. Laguerre II (remote), E. Miller (remote), E. Quackenbush (remote), H. Lust (remote), J. Toussaint (remote), M. Hamilton (remote), T. Maclin (remote), T. Reese (remote), U. Sayers (remote)

#### Directors Absent

C. Menifee, J. Browning

#### Guests Present

K. Bloxson (remote)

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### 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 25, 2023 at 7:36 PM.

#### B. Roll Call

#### C.

## Check and Confirm Public Forum Sign-up

### D. Approval of Current Meeting's Agenda

A. Lee made a motion to Approve the meeting agenda.

A. Turner seconded the motion.

None

The board **VOTED** unanimously to approve the motion.

### E. Approval of Past Month's Meeting Minutes

Tabled for next month's meeting.

## II. Treasurer's Report

### A. Presentation of SY 2023-2024 Budget

Link to Budget: <https://1drv.ms/x/s!Am6iWO7kfkI5123KY0WazV9P0JVI?e=OvAV8V>

Dorian and Kolt Presented the Final Budget for SY 23-24. Board members asked clarifying questions regarding the final budget.

E. Miller made a motion to Approve the Final Budget Presented for SY 2023-2024.

D. Laguerre II seconded the motion.

The board **VOTED** unanimously to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:09 PM.

Respectfully Submitted,

A. Smith

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## Documents used during the meeting

*None*

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<https://1drv.ms/x/s!Am6iWO7kfkI5123KY0WazV9P0JVI?e=OvAV8V>