

APPROVED



## Miles Ahead Charter School

# Minutes

## MACS Board Meeting

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### Date and Time

Thursday August 17, 2023 at 7:30 PM

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### Directors Present

A. Lee (remote), A. Turner (remote), C. Browne-Roberts (remote), C. Meniffee (remote), D. Laguerre II (remote), E. Quackenbush (remote), H. Lust (remote), J. Browning (remote), J. Toussaint (remote), T. Reese (remote)

### Directors Absent

E. Miller, U. Sayers

### Directors who arrived after the meeting opened

C. Browne-Roberts, C. Meniffee, J. Browning, J. Toussaint

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

H. Lust called a meeting of the board of directors of Miles Ahead Charter School to order on Thursday Aug 17, 2023 at 7:34 PM.

### C. Confirm amount of people who signed up in advance for Public Forum

### D.

### **Approve Minutes from July 20, 2023**

T. Reese made a motion to approve the minutes from July 2023 July 2023 Board Meeting on 07-20-23.

E. Quackenbush seconded the motion.

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

## **II. Treasurer's Report**

### **A. Monthly Treasurer's Report/ Review of Monthly Forecasts**

Dorian updated the board on incoming and outgoing cash flow for the month of July 2023.

See presentation for specifics

J. Toussaint arrived at 7:41 PM.

## **III. Committee Updates**

### **A. Committee Updates**

Ashlee gave updates about the Academic Committee.

## **IV. Executive Director Updates**

### **A. Executive Director's Updates**

- Kolt gave updates by grade level at MACS with current enrollment being 200. She noted that 1st grade under-enrolled by 11 seats. See presentation for details
- Need board member support the week of August 21st.
- Shared the increase per pupil amount (see presentation).
- Went over the need and budget for hiring two more positions (see presentation)

C. Menifee arrived at 7:50 PM.

C. Browne-Roberts arrived at 7:55 PM.

## **V. Items to Vote On**

### **A. Grievance and Whistleblower Policy**

A. Lee made a motion to Motion made to approve the Grievance and Whistleblower Policy.

C. Browne-Roberts seconded the motion.

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

### **B. Budget with Two More Positions (Ops Assistant and EIP Teacher for 2nd - 4th)**

A. Lee made a motion to Motioned to approve the Budget with Two More Positions (Ops Assistant and EIP Teacher for 2nd - 4th).

T. Reese seconded the motion.

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

**C. Board Manual**

Tabled for Discussion during the Board retreat in September

**D. After School Clubs: Robotics, Art of Confidence, XP Gaming, Basketball After School**

C. Browne-Roberts made a motion to Vote to approve After School Clubs: Robotics, Art of Confidence, XP Gaming, Basketball After School.

T. Reese seconded the motion.

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

**E. Scholar Handbook**

A. Lee made a motion to Motioned to approve Scholar Handbook.

J. Toussaint seconded the motion.

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

**F. Travel Policy**

C. Browne-Roberts made a motion to approve the Travel Policy presented to the board.

D. Laguerre II seconded the motion.

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

**G. Add Kolt (Executive Director) Back to the Truist Account**

T. Reese made a motion to Add Kolt (Executive Director) Back to the Truist Account.

A. Turner seconded the motion.

Kolt needs access back to the account to pay vendors on the spot when costs arise.

Ashlee asked a clarifying question regarding Kolt's access. Erin asked does this require any updates to the financial policies. Kolt clarified that it does not.

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

J. Browning arrived at 8:05 PM.

**H. Grant Updates**

**VI. Meeting Discussion Topics**

**A. Board Retreat- September 9th @ 9am at MACS**

Henry went through the proposed agenda for the Board Retreat in September.

**VII. Closing Items**

**A. Public Forum - Opportunity for Submitted Questions from Public**

**B.**

### **Announcements**

-Kolt thanked the board, staff and parents for all their support in making MACS a success for the first few weeks.

### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:28 PM.

Respectfully Submitted,  
H. Lust

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### **Documents used during the meeting**

- BOD\_August 17th, 2023 Presentation.pdf
- Allotment Sheet.pdf
- Miles Ahead Charter School Board Policy Manual\_2021.pdf
- MACS Travel Policies & Procedures 08.17.2023.pdf