



## Miles Ahead Charter School

### Minutes

#### MACS Board Meeting Sept 16th

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##### **Date and Time**

Saturday September 16, 2023 at 9:00 AM

##### **Location**

The Board Meeting for September 16th will be via zoom ... same time.

##### **Directors Present**

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

##### **Directors Absent**

H. Lust, J. Toussaint, U. Sayers

##### **Directors who arrived after the meeting opened**

A. Turner

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

T. Reese called a meeting of the board of directors of Miles Ahead Charter School to order on Saturday Sep 16, 2023 at 9:03 AM.

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

##### **D.**

### **Approve Minutes from August 17, 2023**

E. Miller made a motion to approve the minutes from MACS Board Meeting on 08-17-23.

C. Meniffee seconded the motion.

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

### **E. Approve Minutes from September 9, 2023**

C. Browne-Roberts made a motion to approve the minutes from Miles Ahead Charter School - Board Retreat on 09-09-23.

A. Lee seconded the motion.

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

### **F. Approve Meeting Agenda**

E. Miller made a motion to Approve the Meeting Agenda for Sept 16th.

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 gave updates regarding the August expenses and income as our first month as a fully operational school.
- Kolt and Dorian answered clarifying questions regarding specific expense line items.
- Dorian stated that after October he will be able to determine a 12 month cash flow and a regularly predicted monthly expense amount.

## **III. Committee Updates**

### **A. Committee Updates**

- Governance Committee-Tracy Tentative Chair
  - They will meet the 1st Thursday of each month at 7pm.
- Finance Committee-Chair Dorian, Vice Chair Jennifer, and Secretary Ed
  - Meet the 2nd Thursday of each month from 7pm-8pm
- Academic Committee-Chair Justin and Secretary Celine
  - Meet bimonthly (see meeting dates in Board on Track)

## **IV. Executive Director Updates**

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

- 197 students currently enrolled as of 9/16; Kindergarten is currently overenrolled.
- Kolt would like for the Academic Committee to support her and thinking through how many classes will be enrolled for each grade level in SY 24-25. Lead with hiring with quality teachers and teachers that will support enrichment experiences such as PE, Art, etc.
- Kolt Wishlist of Staff members:
  - Business Manager
  - Principal
  - Dean of Culture
- The second building will need small renovations to expand for next year, Kolt assures us that we are able to complete renovations in a budget-friendly way.
- CLIP Budget -\$39,423 (funds will go towards instructional materials and platforms for students and teachers; as well as a Contracted Literacy Coach)
  - Justin suggested additional/alternative literacy resources to specifically support Phonics.
- Monitoring Updates-the board needs to review the monitoring handbook for the additional policies and statements that must be advertised throughout the school.
  - Monitoring Health and Safety Inspection is Sept 21st.
- Additions to the Scholar Handbook
  - Bullying, Sexual Harassment, and Physical Assault or Battery of Other Students
  - Health and Safety Policies
- Upcoming events:
  - Friday Sept 22nd 8:30-9:30 Whole School Community Crew -guest speaker will be in attendance
  - Trunk or Treat and Fall Festival-Oct 31st
- Ed asked for an update on the meals and balances; Kolt gave an update.
- Kolt has successfully fundraised over 1.3 mil for MACS.

A. Turner arrived at 9:27 AM.

## V. Items to Vote On

### A. Vote to approve the CLIP Budget of \$39,423 (funds will go towards instructional materials and platforms for students and teachers; as well as a Contracted Literacy Coach)

A. Lee made a motion to approve the CLIP Budget of \$39,423 (funds will go towards instructional materials and platforms for students and teachers; as well as a Contracted Literacy Coach).

E. Miller seconded the motion.

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

## VI. Meeting Discussion Topics

**A. MACS 5-Year Strategic Plan**

The board made additions and edits to Y1 and Y2 in the 5 Year Strategic Plan. We will continue to edit the 5 Year Strategic Plan during the October Board Meeting.

**VII. Closing Items**

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

No one signed up for the Sept meeting.

**B. Announcements**

- Next meeting is October 19th virtually from 7:30pm-9:00pm

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:52 AM.

Respectfully Submitted,  
T. Reese