



## Miles Ahead Charter School

### Minutes

#### MACS Board Meeting

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

Thursday May 16, 2024 at 8:00 PM

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##### **Directors Present**

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

##### **Directors Absent**

C. Meniffee

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

C. Browne-Roberts, U. Sayers

##### **Guests Present**

K. Bloxson (remote), gstevens@gacharters.org (remote)

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

##### **A. Record Attendance / Confirm Quorum**

##### **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 May 16, 2024 at 7:56 PM.

##### **C.**

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

### **D. Approve Meeting Agenda**

E. Miller made a motion to approve the agenda for the May 16th Board Meeting.

J. Toussaint seconded the motion.

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

### **E. Approve Minutes from April 18th, 2024**

T. Reese made a motion to approve the minutes from MACS Board Meeting on 04-18-24.

J. Toussaint seconded the motion.

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

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

### **A. Treasurer's Report**

- Dorian gave updates on the April 2024 expenses, revenue and other finance related items.
- Kolt explained the mandatory school contribution, where for new schools the deductions are the last few months of the school year. Beginning in Year 2 the deduction will be monthly.
- Dorian informed the board on SCSC Financial portion from the CPF and our score of 90.

## **III. Committee Updates**

### **A. Committee Updates**

- Academic-gave updates on Academic matters such as LKES, hiring for SY24-25, and Academic Committee transition plan.
- Development-Angel gave updates on the plan for attracting donors for next school year and thanking donors for this year. They have also began a plan for Giving Tuesday.
- Finance-see Treasurer's Report
- Governance-working through interviewing prospective board members and working on board recruitment strategies.

## **IV. Executive Director Updates**

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

- Student performance of Aladdin at 7pm pm May 17th at the Church Black Box Theatre.

- Kolt gave updates for the various events during the last week of school, next week.
- Updated the board on SY24-25 enrollment projections.
- Shared the enrollment, staffing and instructional plan for SY24-25.
- Updated the board on the Fundraising Goals for FY24 and the Fundraising Goal for FY25 which is to renovate the Playground.

C. Browne-Roberts arrived.

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

### **A. RFP Response For Services - Bus Service / Smart Kids Transport, LLC**

J. Toussaint made a motion to accept the amended RFP for Smart Kids Transportation.

T. Reese seconded the motion.

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

### **B. RFP Response Revised - Cleaning Services / Maid Quick Cleaning, LLC**

C. Browne-Roberts made a motion to accept the revised agreement from Maid Quick Cleaning Services.

E. Miller seconded the motion.

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

### **C. Select Auditor From SCSC Approved Auditors List**

E. Miller made a motion to select Bambo Sonaike, CPA, LLC.

J. Toussaint seconded the motion.

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

U. Sayers arrived.

### **D. Hiring Approval for Director, Climate & Culture**

A. Lee made a motion to approve Kolt's recommendation to hire Ernest T Coldwell Jr. for the Director of Climate & Culture position for SY24-25.

E. Quackenbush seconded the motion.

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

## **VI. Meeting Discussion Topics**

### **A. FY25 Budget Hearing Schedule - Finance Committee**

Will be examined and looking to be approved during the June 2024 board meeting.

### **B. MACS 3-Year Strategic Plan ... The June 15th In Person Board Meeting Will Be an Extended Meeting to Allow Dedicated Time To Review/Update The Plan.**

Will be completed during the June 2024 board meeting.

### C. Board Chair Followups

- 100% participation from the board for the in person training and asynchronous sessions.
- Henry updated the board in board member status and potential board member candidates.
- Dr. Hazard and Mr. Schumpert gave brief remarks and overviews of their backgrounds.

### D. Gregg Stevens

- Gregg commended the board on a good and efficient meeting as well as shared that he has ideas for the June 2024 board meeting in regards to the Strategic Planning portion.

### E. Alice Wright (Stouder)- Kolt's SCSC Mentor

- Alice introduced herself and her capacity in supporting Kolt and MACS.
- Alice commended Kolt's excellent leadership, MACS's staff commitment to teaching and learning, and the efficiency of the MACS board.

### F. Executive Session

J. Toussaint made a motion to discuss matters regarding personnel at 9:07 pm.

E. Quackenbush seconded the motion.

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

A. Lee made a motion to end the Executive Session at 9:39 pm.

C. Browne-Roberts seconded the motion.

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

### G. Additional Items to Vote

A. Lee made a motion to accept the recommendations made by the Ethics committee regarding the grievance made by the parent.

C. Browne-Roberts seconded the motion.

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

A. Lee made a motion to accept the recommendations from the Ethics committee in regards to the complaint brought forth by the parent.

J. Toussaint seconded the motion.

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

J. Toussaint made a motion to accept the recommendations made by the Ethics committee regarding the grievance made by the staff member.

E. Miller seconded the motion.

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

## **VII. Closing Items**

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

**B. Announcements**

**C. Next Board Meeting: Saturday June 15, 2024, @ 9:00am, In person**

**D. The July Board Meeting Will Be Cancelled For Summer Vacation**

**E. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:47 PM.

Respectfully Submitted,

H. Lust