



Miles Ahead Charter School

Minutes

MACS Emergency Board Meeting March 13th, 2024

Emergency Board Meeting-Personnel (Executive Session)

Date and Time

Wednesday March 13, 2024 at 8:30 PM

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), H. Lust (remote), J. Toussaint (remote), T. Reese (remote), U. Sayers (remote)

Directors Absent

None

Guests Present

K. Bloxson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Lee called a meeting of the board of directors of Miles Ahead Charter School to order on Wednesday Mar 13, 2024 at 8:34 PM.

II. Executive Session Discussion

A.

Executive Session-Personnel

E. Miller made a motion to move to Executive session to discuss matters concerning Personnel 8:40 pm.

J. Toussaint seconded the motion.

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

C. Browne-Roberts made a motion to end the Executive Session at 9:23pm.

E. Miller seconded the motion.

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

B. Updates

Henry and Ashlee gave updates regarding the status of the Academic Committee members.

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 9:25 PM.

Respectfully Submitted,
H. Lust