



Miles Ahead Charter School

Minutes

MACS 2025 Public Budget Hearing #2 /Additional Items

July 1, 2024 - June 30,2025 / 2 of 2

Date and Time

Thursday May 30, 2024 at 7:30 PM

Directors Present

A. Lee (remote), C. Browne-Roberts (remote), C. Meniffee, D. Laguerre II (remote), E. Miller (remote), H. Lust (remote), J. Toussaint (remote)

Directors Absent

A. Turner, E. Quackenbush, T. Reese, U. Sayers

Directors who arrived after the meeting opened

C. Meniffee, H. Lust

Guests Present

K. Bloxson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Lee called a meeting to order on Thursday May 30, 2024 at 7:40 PM.

II. MACS 2025 Budget Review Public Hearing #2

A. Review The 2025 Budget

- Kolt presented the Budget for SY24-25.
 - Kolt went over QBE Calculations and specific funding related to MACS.

H. Lust arrived.

E. Miller made a motion to approve the MACS SY24-25 Budget.

C. Browne-Roberts seconded the motion.

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

III. Phase of Work Plan for Building 200

A. Phase of Work Plan for Building 200

- Ed asked questions regarding specific amounts quoted by the vendor.

E. Miller made a motion to approve Phase of Work Plan for Building 200 Contractor: Maid Quick Cleaning LLC/ Your Partner in Cleanliness \$56550 with the amendment that Kolt and board look for outside vendors for dumpster/debris removal and pest control to consider a better price/quote.

A. Lee seconded the motion.

- Ed requested to look for outside vendors for dumpster/debris removal and pest control to consider a better price/quote

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

C. Menifee arrived.

IV. Network Equipment /Cabling for Technology at MACS

A. Quotes for Cabling and Equipment for Building 200 Infrastructure

- The cost of the cabling of equipment can come from Safer Schools Georgia Grant for Security Upgrades and the LIIF Grant.

J. Toussaint made a motion to to approve both quotes from Technology lab, one for cabling and the other for equipment in the total amount of \$38,852.25.

C. Browne-Roberts seconded the motion.

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

V. Closing Items

A. Board Meetings

- **Next Board Meeting June 15th @ 9am - 2pm (In-Person)**

- **July Board Meeting Canceled! Happy Vacationing!**
- **1st Board Meeting of New School Year - August 15, 2024 @ 7:30pm via Zoom**

B. 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. Lee