APPROVED

# Miles Ahead Charter School

# Minutes

## MACS Board Meeting

**Date and Time**
Thursday February 20, 2025 at 7:30 PM

**Directors Present**
A. Turner (remote), D. Laguerre II (remote), E. Quackenbush, H. Lust (remote), J. Hazard (remote), J. Toussaint (remote), L. Schumpert (remote), T. Reese, U. Sayers (remote)

**Directors Absent**
E. Miller, J. Troutman

**Guests Present**
Gregg Stevens (remote), K. Bloxson (remote)

### 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 Feb 20, 2025 at 7:34 PM.

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

There were no Public Comments submitted.

**D. Approve Meeting Agenda**

A. Turner made a motion to to approve the meeting's agenda.
U. Sayers seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Turner made a motion to to approve the meeting's agenda.
U. Sayers seconded the motion.
The board **VOTED** unanimously to approve the motion.

### E. Approve Minutes from January 16, 2025

D. Laguerre II made a motion to approve the minutes from MACS Board Meeting on 01-16-25.
J. Toussaint seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Treasurer's Report

### A. Financial Reporting

**Refer to the Finance Committee Meeting (02/13/2025) minutes for a detailed breakdown of financials for FY25**.

Dorian shared the December 2024 financial reports including the Approved Budget vs Current Forecast - EBITDA, FY25 Previous Forecast (Oct) vs Current Forecast (Nov), Income Statement, Balance Sheet, Monthly Cash Forecast, Grant Allotments, SCSC Financial Performance Indicators as presented by edTec.

December Ending Balance; 722,511.54
Checks: 41,100.01
Other Withdrawals: 723,617.90
Deposits: 563,991.22
January Ending Balance: 521,783.85
GA Own: 20,910.14
Trust: 300,100
Total Ending Cash Flow: $842,805.88

## III. Committee Updates

### A. Committee Updates

**Academic**

- Reviewed College and Readiness Performance Index
- Job Fair March 15th

**Development**

- Presented a Fundraising plan. Review the plan for details.

**Finance** - See Treasurer's Report and Finance Committee Meeting (02/13/2025) minutes

**Governance**

- Board member skills and experience
- Board member recruitment
- Board terms
- Board member satisfaction survey

## IV. MACS PTO (Parent Teacher's Organization) Update

### A. MACS PTO Update

There were no members from the PTO in attendance.

## V. Executive Director Updates

### A. Executive Director's Updates

Kolt discussed the following:

- MACS organizational chart
- 2025-2026 Strategic Changes
- Proposed Budget
- All Jobs with their Job descriptions
- Proposed Budget for the FY26 Year

## VI. Items To Vote On

### A. MACS 4-Year Strategic Plan

J. Toussaint made a motion to approve the updated 4-Year Strategic Plan.
J. Hazard seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. MACS 2025-2026 Proposed Organization Structure

J. Toussaint made a motion to approve the 2025-2026 Proposed Organization Structure as presented by Kolt.
J. Hazard seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C.

**Parent's Bill Of Rights Policy**

U. Sayers made a motion to approve Parent's Bill of Rights Policy.
J. Hazard seconded the motion.
The board **VOTED** unanimously to approve the motion.

### D. Title IX Sexual Harassment Policy

J. Hazard made a motion to approve the Title IX Sexual Harassment Policy.
L. Schumpert seconded the motion.
The board **VOTED** unanimously to approve the motion.

### E. Enrollment Documentation Policy for Complex Custodial Situations

U. Sayers made a motion to approve the Enrollment Documentation Policy for Complex Custodial Situations.
A. Turner seconded the motion.
The board **VOTED** unanimously to approve the motion.

## VII. Review and Discussion Topics

### A. The 6-Step BoardSavvy Approach to Setting and Achieving Your Board's Goals

Board members will continue to review in the coming months.

### B. Board Chair Followups

Board Meetings Schedule for 2024-2025

**MACS 2024-2025 Board Structure:**

- **Board Officers:**
- Board Chair: Henry L. Lust
- Board Vice-Chair: Tracy Reese
- Board Secretary: Jennifer Toussaint
- Board Treasurer: Dorian Laguerre (Leaves Board 6/30/2025)

- **Board Committees:**
  - **Academic Excellence**
    - Erin Quackenbush (Leaves Board 6/30/2025)
    - Joel Hazard
    - Jordan Troutman
    - Candidates:
      1.
  - **Finance**

        - Dorian Laguerre (Leaves Board 6/30/2025)
        - Ed Miller (Leaves Board 6/30/2025)
        - Jennifer Toussaint
        - Lamont Schumpert
        - Candidates:
            1.
    - **Development**
        - Charles Menifee (Resigned From Board Effective 12/31/2024)
        - Angel Turner
        - Candidates:
            1. Latriecia Brown
    - Governance
        - Tracy Reese (6/30/2026)
        - Uso Sayers (6/30/27)
        - Henry L. Lust (6/30/27)
        - Candidates:
            1.

- **Governance Training (Attendance Completed)**
    - **February 11th / Atlanta**
- Joel Hazard
- Jordan Troutman
- Lamont Schumpert
    - **February 12th / Atlanta**
- Joel Hazard
- Jordan Troutman
- Lamont Schumpert
- Henry Lust
- Jennifer Toussaint
- Dorian Laguerre
- Tracy Reese (3 hrs to complete)
- ~~Uso Sayers~~
- Angel Turner
- Ed Miller
- ~~Erin Quackenbush~~

### C. Executive Session (If Required)

Executive session was not warranted at this time.

## VIII. Closing Items

### A.

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

There were no Public Comments submitted.

## B. Announcements

There are no announcements

## C. Next Board Meeting: March 15 @ 9am at MACS

## D. Adjourn Meeting

A. Turner made a motion to adjourn the meeting.
U. Sayers seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:01 PM.

Respectfully Submitted,
H. Lust