



## Miles Ahead Charter School

# Minutes

## MACS Board Meeting

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### Date and Time

Thursday February 20, 2025 at 7:30 PM

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### 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)

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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 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 Meniffee (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