

APPROVED



Miles Ahead Charter School

Minutes

MACS Board Meeting

In Person @ MACS

Date and Time

Saturday September 21, 2024 at 9:00 AM

Location

This meeting is in-person at MACS as per our agreed schedule to have an in-person Board Meeting on the 3rd month of the quarter @ 9AM. Zoom is available for those with conflicts.

Location - In Person @ MACS:

4665 Macland Road, Building 300 Powder Springs, GA 30127

Directors Present

C. Menifee (remote), D. Laguerre II, E. Miller, H. Lust, J. Hazard, J. Troutman, L. Schumpert, T. Reese, U. Sayers

Directors Absent

A. Turner, E. Quackenbush, J. Toussaint

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 Saturday Sep 21, 2024 at 9:10 AM.

C.

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

There were no Public Comments submitted.

D. Approve Meeting Agenda

E. Miller made a motion to approve the meeting's agenda.

T. Reese seconded the motion.

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

E. Approve Minutes from August 15, 2024

T. Reese made a motion to approve the minutes from MACS Board Meeting on 08-15-24.

J. Hazard seconded the motion.

U. Sayers abstained from voting because she did not have the chance to review the minutes.

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

II. Treasurer's Report

A. Financial Reporting

July Ending Bank Balance; \$361,144.77

Checks \$64,869.85

Other withdrawals \$401,589.18

Deposits \$402,995.60

August ending balance: \$297,681.34

Cash Balance : \$378,493.44

The Grants Summary was also reviewed.

III. Committee Updates

A. Committee Updates

Academic - No updates

Development

- Board's contribution to MACS will be coming up in November.
- Erin is no longer on the Development committee. She is focused on the Academic committee.

Finance - See Treasurer's Report and Finance Committee Meeting (09/12/2024) minutes

Governance - No updates

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

A. MACS PTO Update

No updates at this time

V. Executive Director Updates

A. Academic Updates

We have our Georgia milestone scores as well as our fall map data.

Summary of the data:

- More performing students in the developing category (level 2)
- Around 1/4 of our students in proficient or distinguished
- However, some of the students (5th grade) whose data are included in the assessment did not return. They either went to other schools or moved.
- Measures to work with students whose scores were concerning are in classrooms with less than 22 students. Additionally, 5th grade class has two teachers, fourth grade has one experienced teacher, third grade has a teacher fellow as well as the support teachers from additional staff from exceptional child department.
- We're trying to be strategic to meet the needs of scholars.
- We've also started the TAG (Talented and Gifted) program.
- When it comes to fall map data, we're trending really well overall for math.
- ELA data is more of a spread in fifth grade. Again, some of those students in that category did not return,

Overall, good first year baseline data when it comes to milestones and we're trying to be very intentional when it comes to small group instruction 3rd through 5th grade. Making sure that class size is smaller and that we have strategic teaching happening for those scholars in those grades. When it comes to the overall map data, we're trending in the 55th percentile for math, and 54th percentile for reading. Over 1/4 of our scholars are in the 60th percentile or better.

Kolt's recommendation is to develop DRC benchmarks earlier in the year to closely monitor student based growth and achievement.

VI. Items to Vote On

A. Part-time Coach For Title Funds

U. Sayers made a motion to hire a part-time Instructional Coach.

T. Reese seconded the motion.

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

B.

Conflict Of Interest Policy ... Vote ... Complete, Sign

A reminder for each board member to review, sign, and return to Kolt.

VII. Review and Discussion Topics

A. Review MACS State Charter

With the current school year, the board discussed if changes to the charter was warranted. None were warranted at this time.

B. Review MACS By-Laws

With the current school year, the board discussed if changes to the by-laws was warranted. None were warranted at this time.

C. MACS 4-Year Strategic Plan

With the current school year, the board discussed if changes to the 4-Year Strategic Plan was warranted. None were warranted at this time.

D. Board Chair Followups

There are no updates to the Board structure.

Name Tags - Board would like to order Name Tags for the purposes of identification when attending functions.

E. 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

Next week is Fall Break. We are still going through the audit. Dorian is studying for the CPA.

C. Next Board Meeting: Thursday October 17, 2024 @ 7:30pm via Zoom

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:34 AM.

Respectfully Submitted,
H. Lust