



Miles Ahead Charter School

Minutes

Emergency Board Meeting

Date and Time

Monday August 26, 2024 at 7:30 PM

Location

Via Zoom

Directors Present

A. Turner (remote), C. Meniffee (remote), D. Laguerre II (remote), E. Quackenbush (remote), H. Lust (remote), J. Toussaint (remote), J. Troutman (remote), L. Schumpert (remote), T. Reese (remote), U. Sayers (remote)

Directors Absent

E. Miller, J. Hazard

Guests Present

Ernest Caldwell (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

H. Lust called a meeting of the board of directors of Miles Ahead Charter School to order on Monday Aug 26, 2024 at 7:31 PM.

II. Facility Matters

A.

Facility Update

Kolt provided facility updates in relation to building 200 and 300.

III. Executive Session

A. Executive Session

J. Toussaint made a motion to move into an Executive Session to discuss real estate and personnel matters at 7:55pm.

A. Turner seconded the motion.

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

J. Toussaint made a motion to exit Executive Session back to the Emergency Board general session at 8:37pm.

L. Schumpert seconded the motion.

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

IV. B. Personnel Matter

A. School Personnel

T. Reese made a motion to the Board's recommendation to Kolt with how to proceed with the personnel matter.

A. Turner seconded the motion.

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

V. Other Business

A. Announcements

Henry announced the Kiwanis Club of Greater South Cobb is having a Pancake Breakfast Fundraiser on September 14th at Ron Anderson Recreation center in Powder Springs. This fundraiser is to support the Get Georgia Reading campaign.

VI. 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 8:43 PM.

Respectfully Submitted,

H. Lust