



## Miles Ahead Charter School

### Minutes

#### Emergency Board Meeting

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**Date and Time**

Monday August 26, 2024 at 7:30 PM

**Location**

Via Zoom

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**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)

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**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