APPROVED

Miles Ahead Charter School

Minutes

MACS Board Meeting

MACS Board Meeting In Person

Date and Time
Saturday June 28, 2025 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

Optional Access:
MACS Board zoom Meeting
(LINK)
Meeting ID: 942 7716 1320
Passcode: 644023

MACS Board zoom Meeting
(LINK)
Meeting ID: 942 7716 1320
Passcode: 644023

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

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Directors Absent
None

Guests Present
Latriecia Brown, Taccara Marzetta, Tonyetta Easley (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 Saturday Jun 28, 2025 at 9:13 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 agenda.
U. Sayers seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes from May 15, 2025

T. Reese made a motion to approve the minutes from MACS Board Meeting on 05-15-25.
J. Hazard seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Treasurer's Report

A. Financial Reporting

Refer to the Finance Committee Meeting (06/12/2025) minutes for a detailed breakdown of financials for FY25.

Dorian shared the 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.

III. Committee Updates

A.

Committee Updates

Academic

- Kolt shared MACS Goals for 2025-2026

Governance

- Board recruitment, succession plans, onboarding, and updating policies for the new school year.

Financial

- Review Treasurer report for details

Development

- No comment

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

A. MACS PTO Update

No members present at the meeting.

V. Executive Director Updates

A. Executive Director's Updates

Topics were:

- Comprehensive Needs Assessment data reviewed
- TNTP Insight Survey Data was reviewed
- Reviewed the Leadership Support Staff and Academic Consultants
- Executive Director Goals for 2025-2026
- Priorities for FY26
- Board Priorities for FY26

VI. Items To Vote On

A. New MACS Board Member - Taccara Marzette

U. Sayers made a motion to approve new board member.
E. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. New MACS Board Member - Latriecia Brown

A. Turner made a motion to approve new board member.

U. Sayers seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2025-2026 MACS Board

MACS 2025-2026 Board Structure:

- **Board Officers:**
- Board Chair: Henry L. Lust
- Board Vice-Chair: Tracy Reese
- Board Secretary: Uso Sayers
- Board Treasurer: Jennifer Toussaint

- **Board Committees:**
  - **Academic Excellence**
    - Joel Hazard
    - Jordan Troutman
    - Taccara Marzette
  - **Finance**
    - Jennifer Toussaint
    - Lamont Schumpert
  - **Development**
    - Angel Turner
    - Latriecia Brown
  - **Governance**
    - Tracy Reese
    - Uso Sayers
    - Henry L. Lust

D. Laguerre II made a motion to approve Board Structure and Committees.
E. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. New Scholar Handbook for FY26

- Recommended we update the Attendance policy and expectations on consequences for not meeting the expectations.
- Documentation is required for the absences.
- Parent orientation in the evening and weekends may be offered.
- Parents see the COMPACT

U. Sayers made a motion to approve the New Scholar Handbook that will reflect comments that have been added during the board meeting.

T. Reese seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Continuing Education Policy within the Employee Handbook for FY26 related to teacher add on certificates.

This was discussed in detail prior to voting. It's included in the Employee Handbook.

F. Employee Handbook for FY26

E. Miller made a motion to approve the Employee Handbook that will reflect comments that have been added during the board meeting.
J. Troutman seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. MACS Employee Leaves & Absences Policies

This was discussed in detail prior to voting. It's included in the Employee Handbook.

H. EDtec Contract for 1, 2, or 3 years

D. Laguerre II made a motion to approve the EDtec Contract for 1 year.
J. Hazard seconded the motion.
The motion did not carry.
E. Miller made a motion to approve the EDtec Contract for 2 years.
J. Troutman seconded the motion.
The board **VOTED** to approve the motion.

I. Technology Services provided – either Tech Lab or Nova Tech

Recommendation is to provide a summary of service comparisons. This will be deferred to the August meeting.

VII. Important Items To Discuss / Sign

A. Conflict of Interest

Signed by all Board Members

VIII. Break For Budget Hearing Meeting #2 / June 28, 2025 @ 10:30am

A. Budget Hearing #2

The proposed FY26 budget was presented. After questions and discussion from Board members, there was an opportunity provided for public comment. No public comment was provided.

IX. Vote: FY26 Budget Approval

A.

FY26 Budget Approval

U. Sayers made a motion to approve the FY26 Budget.
J. Troutman seconded the motion.
The board **VOTED** unanimously to approve the motion.
The approved budget will be posted on the MACS website.

X. Review and Discussion Topics

A. Board Chair Followups

Finance Committee and Board Meetings needs to be changed for 2025-2026. In order to receive more timely financial data from our Accounting/Finance Partner, we need to Move the Monthly Finance Committee Meetings to the 3rd Thursday at 7:00pm and the Monthly Board Meetings (the virtual ones) to the 4th Thursday at 7:30pm. The In-Person meetings are unchanged and we will again cancel the July and December Meetings to accommodate vacations and holiday travel/gatherings.

GCSA Newsletter ... Ready to Serve: New Charter Board Candidates
Five motivated individuals have completed our charter board training and are eager to contribute their skills and passion to Georgia's charter schools! If your school is seeking new board members, please complete the **Board Member Recruitment Form**. Your response will assist us in connecting candidates with schools and identifying areas of need in board leadership. ... **Our Information Submitted on May 7th.**

Candidate Identified:
Dr. Jasmine R. Foster
Managing Director, Alumni & School Leadership
Teach For America – Metro Atlanta
1st Virtual Meeting: June 17, 2025

- **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

- Uso Sayers
- Angel Turner
- Ed Miller

B. Executive Session

U. Sayers made a motion to transition to an Executive Session for the purpose of Litigation and Real Estate 11:18am.
T. Reese seconded the motion.
The board **VOTED** unanimously to approve the motion.
E. Miller made a motion to transition out of Executive Session at 11:31.
J. Troutman seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. Closing Items

A. Public Forum - Opportunity for Submitted Questions from Public

There were no Public Comments submitted.

B. Announcements

Outgoing board member recognition (Ed Miller and Dorian Laguerre.

C. Comments From Our Consultant: Morgan Felts / 21cobalt

Not in attendance at the meeting

D. Next Board Meeting: Thursday August 28, 2025 @ 7:30pm via Zoom

No Board Meeting In July!

E. Adjourn Meeting

E. Miller made a motion to adjourn the meeting.
D. Laguerre II 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 11:41 AM.

Respectfully Submitted,
H. Lust