



Miles Ahead Charter School

Minutes

MACS Board Meeting in Person

Date and Time

Saturday September 27, 2025 at 9:00 AM

Location

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), H. Lust, J. Foster, J. Toussaint (remote), J. Troutman, L. Brown, T. Marzette, T. Reese, U. Sayers

Directors Absent

J. Hazard, L. Schumpert

Guests Present

Jasmine Fuller, K. Bloxson (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 Sep 27, 2025 at 9:16 AM.

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

No one signed up for Public Forum.

D. Approve Meeting Agenda

T. Reese made a motion to approve the meeting agenda.

J. Troutman seconded the motion.

No discussion

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

E. Approve Minutes from August 28, 2025

T. Reese made a motion to approve the minutes from MACS Board Meeting on 08-28-25.

J. Troutman seconded the motion.

The Double Good campaign date is noted as starting in November in the meeting minutes but subsequent to the meeting the start date was changed to October.

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

II. Treasurer's Report

A. Treasurer's Report

The Treasurer shared three reports. The Bank balance, budget to actual incomes statement, balance sheet, and cash flow were included in the reports shared.

QBE funding and status of grants were discussed.

Board members are encouraged to attend the Finance Committee Monthly meetings where financial information is discussed in detail.

III. Committee Updates

A. Committee Updates

Academic Excellence Committee

- Jordan has attended training with Morgan Felts to obtain an understanding of committee requirements and how to support the Executive Director.
- Polled the board to see if there are pressing topics for the committee to discuss
 - understanding of CCRPI scoring and how it is weighted and how we are assessed
 - Academic dashboard is being created and will include MAP data throughout the school year so board members can see a snapshot of progress; during board meetings the plan will be discussed to highlight how the school plans to achieve growth across the year.
 - the board is encouraged to attend the Academic Committee meeting where testing data will be discussed in detail.

Finance Committee

- Finance updates were provided during the Treasurer's report

Governance Committee

- Morgan Felts went over the compliance requirements and policies to be updated/created
- Personal Electronic Device and Student Information Exchange Policies were created and presented to the committee for review. The committee reviewed and approved the policy.
- Board member recruitment was discussed.

Development Task Force

- Main focus is the Double Good Fundraiser which is being kicked off on September 30th. There is a discrepancy in the date - some outlets list start date as September 30th and other list October 7th. The task force is leaning towards October 7th to allow all updates to be made.
- The Task Force leads will work to have an online donation website link available for those who do not want to purchase popcorn or may not want to donate through Double Good.

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

A. MACS PTO Update

No PTO updates

V. Executive Director Updates

A. Executive Director's Updates

The Executive Director asked the Board to thank Ms. Reed for her assistance and welcome Ms. Foster to the board.

The Executive Director report was shared with the agenda and an overview presented during the meeting.

The plan for October during the Executive Director's leave was discussed.

VI. Items To Vote On

A. Conflict Of Interest Document & Form

U. Sayers made a motion to Approve the Conflict of Interest Policy.

J. Foster seconded the motion.

Page 6 and 7 of the document that was included with the agenda were updated due to a numbering issue.

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

VII. Review and Discussion Topics

A. Board Chair Followups

Board Meetings Schedule for 2025-2026

<https://docs.google.com/document/d/1Lyc4mJctCih6TmqmP-rBQldVQxukf-tY1oxjGUPdsg8/edit?usp=sharing>

Board meeting dates have updated and legal notice submitted - the November meeting is changed to the third Thursday.

Governance Training For 2026

State Charter School Governance Training Policy:

https://drive.google.com/file/d/1rlx5pvl2BM-dCTz02nT3Dp7TLKE_1D7-/view?usp=sharing

A board member is considered a new board member for the first two years on the board. The new board member training requirement apply for two years. New board members will attend the SCSC training in February AND the board training being hosted by Morgan Felts on a date to be determined.

- **Morgan Felts Will Conduct the 6 Hour Governance Training For All Board Members.**
- New Board Members will attend the February 11th Session
 - Loudermilk Conference Center
 - 40 Courtland St NE
 - Atlanta, GA, United States

1. New Board Members / February 11th
2. ALLBoard Members / TBS With Morgan Felts

Board On Track (BOT) Committees - if you have not met with Morgan Felts to ensure you have a firm grasp on BOT requirements, please do as ASAP!

B. 2025-2026 MACS Board

C. Executive Session

T. Reese made a motion to Enter Executive Session.

L. Brown seconded the motion.

Time 10:37

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

Exited executive session at 11:03am

D. The Board will Transition out of Executive Session and Vote on Items as Necessary.

U. Sayers made a motion to Funding contractor.

J. Troutman seconded the motion.

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

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

No discussion as Morgan is not in attendance.

VIII. Closing Items

A. Public Forum - Opportunity for Submitted Questions from Public

No discussion

B. Announcements

C. Next Board Meeting: October 23, 2025 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 11:09 AM.

Respectfully Submitted,

J. Troutman