

DRAFT



## Miles Ahead Charter School

### Minutes

#### MACS Board Meeting

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##### Date and Time

Thursday January 22, 2026 at 7:30 PM

##### Location

##### MACS Board zoom Meeting

([LINK](#))

Meeting ID: 942 7716 1320

Passcode: 644023

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##### Directors Present

A. Turner (remote), H. Lust (remote), J. Foster (remote), J. Hazard (remote), J. Toussaint (remote), L. Brown (remote), T. Marzette (remote)

##### Directors Absent

T. Reese, U. Sayers

##### Guests Present

M. Felts (remote)

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#### 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 Thursday Jan 22, 2026 at 7:34 PM.

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

No signups reported.

### **D. Approve Meeting Agenda**

J. Hazard made a motion to accept the meeting agenda.

J. Toussaint seconded the motion.

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

### **E. Approve Minutes from November 20, 2025**

T. Marzette made a motion to approve the minutes from MACS Board Meeting on 11-20-25.

J. Hazard seconded the motion.

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

## **II. Treasurer's Report / Jennifer Toussaint Williams**

### **A. Share The Treasurer's Report**

- Jennifer shared updates on account balances, debt obligations, and future projections. The full Treasurer and EdTec Reports are available [here](#).
- Kolt discussed the impact of under-enrollment on the FY26 budget and emphasized the need to recruit and retain heavily for FY27.

## **III. Committee Updates**

### **A. Committee / Updates**

- Academic Committee
  - Taccara provided an update on recent MAP testing and reviewed the Academic Dashboard.
  - Kolt provided some information regarding how scholars are being served and planned interventions.
- Finance Committee
  - Jennifer referred back to the earlier report. Nothing additional from the Finance Committee.
  - Kolt updated the Board on the line of credit with Be Generous.
- Governance Committee

- Morgan provided an update on the policy infrastructure project and prepped the Board for the upcoming policy adoptions.
- Development Taskforce
  - Latricea shared some fundraising ideas for the Spring semester.

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

##### **A. MACS PTO Update**

No PTO representatives joined the meeting.

#### **V. Executive Director Updates**

##### **A. Executive Director's Updates**

- Kolt shared updates on the CCRPI and CPF. Highlights include:
  - From FY24 to FY25, MACS increased its Progress score by 29.2 points!
  - MACS will meet Academic standards on the FY25 CPF!

#### **VI. Items To Vote On**

##### **A. Board Chair To Be A Member Of All Committees**

J. Toussaint made a motion to make the Board Chair an ad hoc member of all committees.

J. Hazard seconded the motion.

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

##### **B. Add The 6th Grade starting August 2026?**

A. Turner made a motion to formally expand to 6th grade for the 2026-2027 school year contingent upon adequate enrollment based off February seat survey.

L. Brown seconded the motion.

Adding 6th grade helps MACS meet not only its charter commitment but will also set MACS up for success toward meeting its enrollment targets. Board members discussed the risk/reward of adding 6th grade for the collective community.

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

#### **VII. Review and Discussion Topics**

##### **A. Board Chair Followups**

Henry summarized the training session provided by 21Cobalt on January 17th and reminded board members that did not attend must attend the SCSC training in February.

##### **B. 2025-2026 MACS Board**

Henry announced the resignations of Jordan Troutman and Lamont Schupert. Board recruitment continues! Board members are encouraged to send candidates to Henry.

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

Morgan reminded the Board that the contract with 21Cobalt will conclude at the end of January. She will remain with MACS on an "as needed" basis to wrap up lingering projects.

**VIII. Closing Items**

**A. Public Forum - Opportunity for Submitted Questions from Public**

Nothing submitted from the public.

**B. Announcements**

Kolt reiterated the inclement weather policy.

**C. Next Board Meeting: February 26, 2026 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 9:13 PM.

Respectfully Submitted,  
H. Lust