

APPROVED



## Miles Ahead Charter School

### Minutes

#### MACS Board Meeting

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##### **Date and Time**

Thursday February 26, 2026 at 7:30 PM

##### **Location**

##### **MACS Board zoom Meeting**

[\(LINK\)](#)

Meeting ID: 942 7716 1320

Passcode: 644023

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[\(LINK\)](#)

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##### **Directors Present**

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

##### **Directors Absent**

J. Hazard, T. Reese

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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 Feb 26, 2026 at 7:36 PM.

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

No one signed up for Public Forum.

**D. Approve Meeting Agenda**

J. Toussaint made a motion to Approve agenda.

L. Brown seconded the motion.

No discussion

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

**E. Approve Minutes from Last Board Meeting**

J. Toussaint made a motion to approve the minutes from MACS Board Meeting on 01-22-26.

J. Foster seconded the motion.

No discussion

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

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

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

The treasurer (Jennifer Toussaint) shared the Treasurer's report. The full report can be found here:

[https://drive.google.com/file/d/1qn3rgr3r1VNRai8eWmwVfXEg380ATK1J/view?usp=drive\\_link](https://drive.google.com/file/d/1qn3rgr3r1VNRai8eWmwVfXEg380ATK1J/view?usp=drive_link)

**III. Committee Updates**

**A. Committee / Updates**

**Academic Committee**

The committee chair (Taccara) shared the committee report. The CCPRI scores, budget, and scores dashboard were discussed. The committee will be reviewing the curriculum and financial needs.

CCPRI - MAC's progress score outpaced the state at 87.5.

**Governance Committee**

The committee secretary (Uso) shared an update. The committee has been reviewing policies and procedures and will be presenting a number of those policies and procedures for approval during tonight's board meeting. The committee will also be

presenting a subset of policies for approval at the upcoming meetings until all policies are reviewed and approved.

### **Development Taskforce**

Taskforce member Latriecia shared an update.

- Beautification day will be June 27th; this event can potentially be combined with the 5K - the taskforce will look at incorporating the two events; it was noted that Super Hero day can also be incorporated. Goal is to garner sponsorships and donations. Kolt noted that due to scheduling conflicts, the Super Hero aspect may have be punted to next year.
- The MACS impact experience - the taskforce is considering an event where we invite corporations into the school to see students showcase their academic excellence, talents, and facility. The committee will also have a partnership presentation to invite the corporations to financially partner with the school. The goal is to build relationships that lead to sponsorships

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

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

No members of the PTO joined the meeting.

## **V. Executive Director Updates**

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

Executive Director Updates:

CCPRI - MAC's progress score outpaced the state at 87.5; MACs is trending up across the board.

Finances/Development - Shared Proposed Budget, 2026-2027 Organization Chart, Intent to Return Surveys with re-enrollment data, Job Descriptions, and Academic Dashboard data

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

### **A. Approve the Updated MACS Policies**

J. Toussaint made a motion to Approve six policies.

U. Sayers seconded the motion.

No discussion.

Six policies approved as a group:

1. Care of Students with Disabilities
2. Emergency Preparedness
3. Immunization of Students
4. Vision, Hearing, Dental, and Nutrition Screening
5. Wellness
6. Literacy and Dyslexia

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

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

### **A. Review Preliminary Enrollment Status For 6th Grade**

As of today, 10 confirmed 6th grade students

### **B. Board Chair Followups**

Board chair reiterated that all board members need to complete required Governance training by June 30th. Kolt requested the deadline be April 30th as there is a report that has to be submitted by April 30th.

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

The Board Chair reiterated the board vacancies and talked through each current board member's term limit and expiration date.

### **D. Executive Session**

No executive session needed.

### **E. The Board will Transition out of Executive Session and Vote on Items As Necessary.**

## **VIII. Closing Items**

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

No questions from the Public.

### **B. Announcements**

### **C. Next Board Meeting: March 28, 2026 In Person**

100% attendance is being requested at the next Board meeting on March 28th which will be in person.

### **D.**

### **Adjourn Meeting**

Meeting adjourned at 8:50pm.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 PM.

Respectfully Submitted,

H. Lust