

APPROVED



Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

Date and Time

Thursday February 5, 2026 at 7:00 PM

Location

Join Zoom Meeting <https://us06web.zoom.us/j/89111939435?pwd=sH0GgEEo1g9daBpCHhosJxMcw0fcdA.1> Meeting ID: 891 1193 9435 Passcode: 425594

Committee Members Present

H. Lust (remote), T. Reese (remote), U. Sayers (remote)

Committee Members Absent

None

Guests Present

M. Felts (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

U. Sayers called a meeting of the Governance Committee Committee of Miles Ahead Charter School to order on Thursday Feb 5, 2026 at 7:01 PM.

C. Approve Minutes

H. Lust made a motion to approve the minutes from MACS Monthly Governance Meeting on 01-08-26.

U. Sayers seconded the motion.

No discussion

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

II. Governance Committee Updates

A. Governance Committee Updates

Board recruitment - we have lost three board members in the past month. We have one resume for review. Henry is working on a document to share information via LinkedIn.

III. New & Other Business

A. Policies & Procedures Updates

For all policies:

1. Please add MACs logo to the first page for all policies
2. Add page #s to all policies
3. Format the bullets so they are consistent

Morgan provided updates on the following policies:

- Care of Students with Diabetes
- Emergency Preparedness
- Immunization of Students
- Vision, Hearing, Dental, and Nutrition Screening Policy
- Wellness
- Literacy & Dyslexia Policy

The policies will be finalized and provided to the Governance committee so that they can be shared with the board for approval at the upcoming February board meeting.

IV. 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 7:35 PM.

Respectfully Submitted,

H. Lust