

APPROVED



## Miles Ahead Charter School

# Minutes

## MACS Monthly Governance Meeting

---

### Date and Time

Thursday March 5, 2026 at 7:00 PM

### Location

Join Zoom Meeting

<https://zoom.us/j/5925444632?pwd=UkpqZjZQdkNLNmhtU3JPbEJCNzRWUT09>

Meeting ID: 592 544 4632

Passcode: 087057

---

One tap mobile

+16465588656,,5925444632# US (New York)

+16469313860,,5925444632# US

Join instructions

<https://zoom.us/join/5925444632/invitations?signature=u5sbf4KN-9GMLpmzUzazv6y2mHFQwtKLCNI01AgkMTU>

---

### Committee Members Present

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

### Committee Members Absent

U. Sayers

### Guests Present

Darcy Callaway (remote), M. Felts (remote)

---

## I. Opening Items

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

T. Reese called a meeting of the Governance Committee Committee of Miles Ahead Charter School to order on Thursday Mar 5, 2026 at 7:09 PM.

#### **C. Approve Minutes**

H. Lust made a motion to approve the minutes from MACS Monthly Governance Meeting on 02-05-26.

T. Reese seconded the motion.

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

### **II. Governance Committee Updates**

#### **A. Governance Committee Updates**

H. Lust proposed a comprehensive school safety policy. K. Bloxson-Pitts is currently reviewing. Will potentially be added to the March agenda pending further review and discussion.

### **III. New & Other Business**

#### **A. Policy Review**

D. Callaway reviewed the following policies, which are slated for approval at the March meeting:

- Enrollment & Lottery Policy
- Gifted Education Policy
- Grading, Homework & Assessment Policy
- Promotion & Retention Policy
- Work From Home Policy

The Committee reviewed the policies and had no additional questions or changes.

#### **B. FY27 Draft Contract Review**

The Committee provided a preliminary review of FY27 contract templates. T. Reese will follow-up with additional questions/thoughts.

### **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 7:24 PM.

Respectfully Submitted,  
T. Reese