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/meetings/5925444632/invitations?signature=u5sbf4KN-9GMLpmzUzazv6y2mHFQwtKLCNl01AgkMTU

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