APPROVED

Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

Date and Time
Thursday April 2, 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), U. Sayers (remote)

Committee Members Absent
T. Reese

Guests Present
Darcy Callaway (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

H. Lust called a meeting of the Governance Committee Committee of Miles Ahead Charter School to order on Thursday Apr 2, 2026 at 7:10 PM.

C. Approve Minutes

H. Lust made a motion to approve the minutes from MACS Monthly Governance Meeting on 03-05-26.
U. Sayers seconded the motion.
No discussion
The committee **VOTED** to approve the motion.

II. Governance Committee Updates

A. Governance Committee Updates

Henry is reviewing resumes and reaching out to board candidates recommended by various persons, including board members. Currently have five candidates for review.

III. New & Other Business

A. Policy Review

Darcy shared updates on the policies to be reviewed and presented at the April Board meeting for approval.

There are three policies for discussion:

1. Parent and Authorized Third-Party Requests for Education Records Policy
2. Technology Acceptable Use Policy
3. Acceptable Use of Technology Guidelines

One update discussed: the reference to MACS should be consistent - instead of the MACS, it should be MACS.

The Governance Committee members will review the policies and guidelines and provide feedback before the board meeting so changes can be made to the board for review.

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 7:23 PM.

Respectfully Submitted,
U. Sayers