APPROVED

Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

Date and Time
Thursday May 7, 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
T. Reese (remote), U. Sayers (remote)

Committee Members Absent
H. Lust

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 May 7, 2026 at 7:07 PM.

C. Approve Minutes

T. Reese made a motion to approve the minutes from MACS Monthly Governance Meeting on 04-02-26.
U. Sayers seconded the motion.
No discussion

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

II. Governance Committee Updates

A. Governance Committee Updates

Uso noted that Tracy and Uso need to reach out to potential board member, Dr. Smith, to schedule time for an interview. Uso will send an email later today to initiate the discussion with Dr. Smith.

Tracy noted that Tracy and Taccara need to reach out to potential board member, Ms. White, to schedule time for an interview. Tracy will connect with Taccara then initiate the discussion with Ms. White.

III. New & Other Business

A. Policy Review

The policies to review for the May board meeting was received on April 24. Committee members have not had the opportunity to complete their review of the policy so a special meeting wll be called next week to discuss and vote on the policies.

Uso to send communication to the legal organ, Marietta Daily Journal, with notification of the special 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 7:13 PM.

Respectfully Submitted,
T. Reese