

DRAFT



Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

Date and Time

Thursday June 4, 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

Committee Members Absent

None

Guests Present

darcy.callaway@21cobalt.com (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 Jun 4, 2026 at 7:05 PM.

C. Approve Minutes

T. Reese made a motion to approve the minutes from MACS Monthly Governance Meeting on 05-07-26.

H. Lust seconded the motion.

No discussion

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

H. Lust made a motion to approve the minutes from MACS Governance Committee Meeting on 05-14-26.

T. Reese seconded the motion.

No discussion

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

II. Governance Committee Updates

A. Governance Committee Updates

- May Approved Policies: Darcy to spell-check the seven policies approved during the June board meeting for grammatical errors
- Committee Update: This is Tracy's last Governance Committee meeting as Chair
- Board training access: Waiting for Morgan to provide link to recorded sessions after May 13th completion date; members have until June 30th to complete requirements
- Training hours tracking: Tracy requested confirmation of hours completed so far
- Cobb County attendance protocol: Full protocol document needed; only received partial document starting mid-sentence with signature page showing June 1st effective date
- Policy dashboard walkthrough: Morgan to present final policy access dashboard at upcoming board or governance meeting
- Board Recruitment Update: Henry is working with a number of candidates to present for for June 27th board vote:
 - **Anita Booker**: Interested in Finance Committee
 - **Erin Jackson**
 - **Katherine White**
 - **Dr. Henry Smith**
 - **Lewis Cox**: CPA firm owner, potential treasurer candidate

III. New & Other Business

A. Policy Review

- **Total policies completed**: 97 policies reviewed, voted on, and approved throughout the year
- **Final deliverable**: Working with Kolt to finalize complete policy package and transfer to board
- **Next phase**: Kolt will revamp handbooks for administrative and procedural work

- **Quality assurance:** Most policy language pulled directly from state/federal regulations, which may explain clunky wording

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 7:25 PM.

Respectfully Submitted,
H. Lust