APPROVED

Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

Date and Time
Thursday September 11, 2025 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 (remote)

Committee Members Absent
None

Guests Present
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 Sep 11, 2025 at 7:02 PM.

C. Approve Minutes

H. Lust made a motion to approve the minutes from MACS Monthly Governance Meeting on 08-07-25.
U. Sayers seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance Committee

A. Review draft policies

1. GaDOE Guidance to Support the Distraction-Free Education Act
    1. Discussed whether preventative measures should be specified in the policy
    2. Add a section that indicate the Executive Director will determine how phones will be collected. Morgan to make the update with track changes.
2. GaDOE Guidance for the Exchange of Student Information (HB268)
    1. Discussed a few suggestions for section 3, 6, and 7; Morgan will follow-up and update, if needed

III. Other Business

A. Discuss other business

Governance Training

Henry is in the process of certifying compliance with Governance Training requirements to validate all board members are compliant with required trainings.

Morgan will provide the 6 hours of required training for all board members in 2026; and new board members will attend the SCSC training for the new board member training requirement.

Change of Date for October Governance Committee Meeting
Governance Committee Meeting to move from October 2nd to October 9th. Uso to send legal notice.

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 7:37 PM.

Respectfully Submitted,

T. Reese