

APPROVED



Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

Date and Time

Thursday October 9, 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

H. Lust called a meeting of the Governance Committee Committee of Miles Ahead Charter School to order on Thursday Oct 9, 2025 at 7:02 PM.

C. Approve Minutes

H. Lust made a motion to approve the minutes from MACS Monthly Governance Meeting on 09-11-25.

T. Reese seconded the motion.

No discussion

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

II. Committee Updates

A. Committee Updates

Items needed for compliance review

- June 28, 2025 Affidavit for Executive Session needs to be shared with Morgan
- Evidence of budget review and public hearing option are not captured in the May 8, 2025 and June 28, 2025 budget hearings/board meeting.
 - Meeting minutes serve as the official record of actions and decisions made by a governing body. To maintain transparency, accountability, and legal accuracy, it is essential that the minutes reflect what actually occurred during the meeting. Amendments may be made when errors, omissions, or inaccuracies are discovered in the original draft to ensure the record is complete and factual. This process safeguards the integrity of the organization's documentation and upholds public trust by ensuring the minutes accurately represent the proceedings and decisions of the board.
 - Henry and Uso confirmed that the budget and public forum comment were both presented and allowed during both meeting. Morgan noted that board meeting minutes will need to be adjusted at the next Board meeting to reflect this. Once the board approves, Morgan and Uso will work together to make updates.
- Updates to Policies
 - Financial Policy - updates are highlighted in yellow in the document.
 - One update to add Board Chair to page 12 and 13 as authorized to use the card and board chair or treasurer to be administrator.
 - Employee Handbook
 - Change from Principal to reports go to Executive Director and if they are the accused, then the report goes to the Board Chair on page 35
 - Scholar Handbook
 - Update allegedly sexually inappropriate behavior section to match the employee handbook
 - All policies:
 - Morgan to do a find and replace for Principal and replace with Executive Director
 - Morgan to make all updates and the Governance Committee to present the updated policies to the board for approval.

- Morgan to confirm whether the nursing and infectious disease policies require updates.

III. New/Other Business

A. New/Other Business

No new business to discuss.

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 8:08 PM.

Respectfully Submitted,
H. Lust