

APPROVED



## Miles Ahead Charter School

### Minutes

#### MACS Monthly Governance Meeting

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##### Date and Time

Thursday January 8, 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

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##### Committee Members Present

H. Lust (remote), T. Reese (remote), U. Sayers (remote)

##### Committee Members Absent

None

##### Guests Present

Darcy Callaway (remote), K. Bloxson (remote), M. Felts (remote)

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#### 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 Jan 8, 2026 at 7:03 PM.

##### C. Approve Minutes

H. Lust made a motion to approve the minutes from MACS Monthly Governance Meeting on 11-06-25.

U. Sayers seconded the motion.

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

## **II. Governance Committee Updates**

### **A. Governance Committee Updates**

- Uso reminded the Committee of recent Board resignations and noted the need to prioritize recruitment.
- The Committee also discussed action items to de-activate Board members.

## **III. New & Other Business**

### **A. New & Other Business**

- Policy Project - Morgan presented the policy work from 21Cobalt and identified next steps.
- Annual Budget Approval Checklist - Morgan presented the Budget Approval Checklist. The checklist will be finalized and added to the Board resource bank.
- From the Executive Director: Kolt elevated the following policy needs -
  - Enrollment policy
  - Work from Home policy
  - Custody policy/procedures/FAQs

## **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 7:54 PM.

Respectfully Submitted,

T. Reese