APPROVED

Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

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

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)

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