

APPROVED



Miles Ahead Charter School

Minutes

MACS Governance Committee Meeting

Date and Time

Thursday May 14, 2026 at 7:30 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), 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 May 14, 2026 at 7:33 PM.

II. Policy Review

A.

Policy Review

The Committee reviewed seven policies

Uso moved

Henry 2nd

Motion passed

III. 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 8:32 PM.

Respectfully Submitted,

U. Sayers