APPROVED

Miles Ahead Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday August 17, 2026 at 12:00 PM

Location
Virtual Meeting on Zoom
[Join Link]

Committee Members Present
A. Booker (remote), H. Lust (remote), J. Foster (remote), J. Toussaint (remote), L. Cox (remote)

Committee Members Absent
None

Guests Present
Heather Robinson (remote), K. Bloxson (remote), Toni Johnson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Toussaint called a meeting of the Finance Committee Committee of Miles Ahead Charter School to order on Monday Aug 17, 2026 at 12:04 PM.

C. Approval of Current Meeting Agenda

H. Lust made a motion to approve Current Meeting Agenda.

L. Cox seconded the motion.
The committee **VOTED** to approve the motion.

D. Approval of Past Month's Meeting Minutes

H. Lust made a motion to approve the minutes from June Finance Committee Meeting on 06-15-26.
A. Booker seconded the motion.
The committee **VOTED** to approve the motion.

II. Treasurer Report (Finance Committee Member Chair)

A. Introduction of New Committee Members

Introduction of:

- Lewis Cox - Finance Committee Chair
- Anita Booker - Finance Committee Member
- Heather Robinson - Miles Ahead Charter School Consulting Executive Director

B. Financial Report (FY26 Closing Report)

An overview of the financials for July were reviewed.

C. FY27 (New School Year)

III. CFO Financial Reports

A. Financial Report (FY26 Closing Report)

Presented by Toni Johnson of **Vertex Education.**

Discussed and reviewed the SY 2026 financials and juxtaposed against the SY 2027 goals. Enrollment impact, budget allocations, expense assumptions, and services forecast.

B. FY27 (New School Year)

Presented by Toni Johnson of **Vertex Education.**

Discussed and reviewed the SY 2026 financials and juxtaposed against the SY 2027 goals. Enrollment impact, budget allocations, expense assumptions, and services forecast.

IV. Executive Director Update

A. Finance Related Topics

Agenda item moved to next Finance Meeting due to time constraints within the current meeting.

B. Other Topics

V. Other Business

A. Next Steps

Jasmine Foster will:

- add Heather Robinson to Board On Track as the consulting Executive Director
- Send committee members a recurring monthly meeting calendar invitation with the Zoom link. Toni Johnson (of Vertex Education) will also be included.

VI. 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 12:46 PM.

Respectfully Submitted,
J. Toussaint