Miles Ahead Charter School

Minutes

Miles Ahead Charter School Board Meeting

Date and Time
Thursday August 27, 2026 at 7:30 PM

Location
(LINK)
Meeting ID: 942 7716 1320
Passcode: 644023

MACS Board zoom Meeting
(LINK)
Meeting ID: 942 7716 1320
Passcode: 644023

Directors Present
H. Lust (remote), H. Robinson (remote), H. Smith (remote), J. Foster (remote), J. Hazard (remote), J. Toussaint (remote), K. White (remote), L. Cox (remote), U. Sayers

Directors Absent
A. Booker, L. Brown

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

I. Opening Items

A. Record Attendance / Confirm Quorum

B.

Call the Meeting to Order

H. Lust called a meeting of the board of directors of Miles Ahead Charter School to order on Thursday Aug 27, 2026 at 7:32 PM.

C. Confirm amount of people who signed up in advance for Public Forum

No one signed up for public forum

D. Approve Meeting Agenda

J. Toussaint made a motion to Approve agenda for the August 27, 2026 board meeting.
J. Hazard seconded the motion.
No discussion
The board **VOTED** to approve the motion.

E. Approve Minutes from June 27, 2026

H. Smith made a motion to approve the minutes from MACS Board Meeting & Budget Voting on 06-27-26.
K. White seconded the motion.
No discussion
The board **VOTED** to approve the motion.

II. Treasurer's Report

A. Treasurer's Report

Jennifer Toussaint shared the Treasurer's Report.

The fiscal year-end report, for period ended June 30, 2026 was shared.
Link to Treasurer's report:
https://drive.google.com/file/d/19jF6tKyKBjeO1FSyWnAJw6NNMXcra49q/view

Financials for the month of July 2026 and August 2026 will be shared at the September Board meeting

III. Committee Updates

A. Committee Updates

Committees / Taskforce:

1. Academic
    - Dr. Joel Hazard provided the committee update. The committee met with Kolt to discuss committee expectations including professional development for teachers action plan to improve assessment scores, special education students, and students with low attendance

- MAP data showed that scholars are improving; it was noted that the longer students are at MAC, the more improved their assessment scores are
- The Committee will be meeting with Kolt every other month
- State implemented Math Matters Matt HB 1030 focused on Math Instruction; requires 4th and 5th grade students receive at least 60 mins Math instruction daily

2. Finance
   - See Treasurer's report above. Nothing additional shared.
3. Governance
   - Dr. Henry Smith indicated he shared some comments on areas for Governance to Kolt. No additional updates.

Development Taskforce

- MACS Fundraising Goals 2026-2027 ... $60,000
- Must Be A Complete Team Effort ... ALL HANDS ON DECk!
- Food truck night was a success. Vendors give MACS 10% of sales. Will be doing Food Truck days at least once monthly
- Received a donation of $15K

IV. MACS PTO (Parent Teacher's Organization) Update

A. MACS PTO Update

No PTO members in attendance.

V. Executive Director Updates

A. Executive Director's Updates

Kolt shared a few updates via newsletter. Highlights include:
Miles Ahead Charter School earned an **87.5 on our CCRPI progress points**!
Miles Ahead Charter School **outperformed the State of Georgia in Progress Points. Grew more than 10 total points** from year 1 to year 2 according to Georgia's CCRPI metrics.
Above the 60th percentile on NWEA's Measures of Adequate Progress (MAP) in both ELA and Mathematics.

Detailed newsletter:
https://docs.google.com/document/d/11jiG28Pk2yAWTDzlLJJ2DTm_AFqGH1kFda6lXzA-lE/edit?tab=t.0

VI. Items To Vote On

A.

MACS FY2027 May and June Public Budget Meetings Minutes

MACS FY2027 May and June Public Budget Meetings Minutes
Vote
Henry Lust
2 m
To correct the records, the May and June Public Budget Meeting Minutes Needs To Be Approved.

MAY:
https://drive.google.com/file/d/1zhxW57lU_BjJY5RorZhXjNbDKQgu2lMC/view?usp=drive_link

JUNE:
https://drive.google.com/file/d/1ZvohXId_PPu8vYsROnSTlnmvoxVNsnZ0/view?usp=drive_link

J. Toussaint made a motion to approve meeting minutes for the May and June Public Budget Meetings.
J. Hazard seconded the motion.
No discussion
The board **VOTED** to approve the motion.

B. Reduction In Force Policy

Reduction in Force Policy
J. Toussaint made a motion to approve the Reduction in Force Policy.
J. Foster seconded the motion.
No discussion
The board **VOTED** to approve the motion.

C. FMLA Policy

FMLA Policy
J. Hazard made a motion to approve the FMLA Policy.
J. Foster seconded the motion.
Discussion points shared by Dr. Henry Smith asking whether the resignation requirement for the up to 6 weeks of medical leave for part time employees can be updated to review case by case based on operational needs rather requiring resignation.
The board **VOTED** to approve the motion.

D. Code Of Conduct Policy

Code of Conduct
H. Smith made a motion to approve Code of Conduct Policy.
J. Hazard seconded the motion.
Dr. Henry Smith emailed discussion points that will be reviewed
The board **VOTED** to approve the motion.

E. Attendance Policy

Attendance Policy
L. Cox made a motion to approve Attendance Policy.
J. Toussaint seconded the motion.
No discussion
The board **VOTED** to approve the motion.

F. FTE/Schedule Optimization Package

21cobalt

21 Cobalt reviewed full time equivalency/schedule for optimization and submitted a budget for the engagement. The engagement is expected to yield revenue and 21 Cobalt would receive a commission of the funds received.

This service is included in the services currently being provided by Crossing Dot.
J. Toussaint made a motion to not approve Full time equivalency/schedule Optimization Package.
H. Smith seconded the motion.
No discussion
The board **VOTED** to approve the motion.

G. Update 2026-2027 Board Officers and Directors

MACS 2026-2027 Board Structure:

- **Board Officers:**
- Board Chair: Henry L. Lust
- Board Vice-Chair: Latriecia Brown
- Board Secretary: Uso Sayers
- Board Treasurer: Lewis Cox

- **Board Committees / Taskforce:**
  - **Academic Excellence**
    - Joel Hazard - Chair
    - Katherine White - Vice-Chair/Secretary

        - Henry L. Lust
    - Finance
        - Lewis Cox - Chair
        - Jasmine Foster - Vice-Chair/Secretary
        - Anita Booker
        - Henry L. Lust
    - Development Taskforce
        - **Latriecia Bro**wn - Chair
        - Henry L. Lust
    - Governance
        - Dr. Henry Smith - Chair
        - Uso Sayers - Vice-Chair/Secretary
        - Henry L. Lust

J. Toussaint made a motion to approved updated board structure.
J. Hazard seconded the motion.
No discussion.
The board **VOTED** to approve the motion.

VII. Review and Discussion Topics

A. Board Chair Followups

No board chair follow-ups

B. Executive Session

No need for executive session

VIII. Closing Items

A. Public Forum - Opportunity for Submitted Questions from Public

No public forum comments

B. Announcements

No announcements

C. Next Board Meeting: Saturday September 19, 2026 @ 9:00am via Zoom

Note to board members - the September board meeting will not be held in person. It will be a Zoom meeting.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:42 PM.

Respectfully Submitted,
H. Lust