APPROVED

Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

Date and Time
Thursday August 6, 2026 at 7:00 PM

Location
https://us06web.zoom.us/j/81431663711?pwd=CgKA92ufoqHPqjUScCKM9fIKXqx2mI.1

Committee Members Present
H. Lust (remote), H. Smith (remote), U. Sayers (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

U. Sayers called a meeting of the Governance Committee Committee of Miles Ahead Charter School to order on Thursday Aug 6, 2026 at 7:07 PM.

C. Approve Minutes

H. Lust made a motion to approve the minutes from MACS Monthly Governance Meeting on 06-04-26.
U. Sayers seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance Committee Updates

A. Governance Committee Updates

Dr. Henry Smith was appointed as the Chair of the Governance Committee and Uso Sayers was appointed as the Vice Chair & Secretary of the Committee.

Henry Lust and Uso Sayers provide Dr. Smith with an update on the Committee operations and policy updates. Mr Lust and Ms Sayers shared the link to the policy tracker and all policies that were updated during the last fiscal year.

Dr. Smith was briefed on the SCSC newsletter and how the Governance Committee receives updates regarding governing requirements. Dr. Smith will subscribe to the SCSC newsletter.

III. New & Other Business

A. New business

There were no additional discussion items

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 7:23 PM.

Respectfully Submitted,
H. Lust