APPROVED

Miles Ahead Charter School

Minutes

MACS Monthly Governance Meeting

Date and Time
Thursday September 10, 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 Sep 10, 2026 at 7:03 PM.

C. Approve Minutes

H. Lust made a motion to approve the minutes from MACS Monthly Governance Meeting on 08-06-26.
U. Sayers seconded the motion.
No discussion

The committee **VOTED** to approve the motion.

II. Governance Committee Updates

A. Governance Committee Updates

Review of Financial Services Provider RFP:

The Committee reviewed the MACS_Financial_Services_Provider_RFP_FY2028 document and shared feedback for the Executive Director.

Open Meetings/Open Records Policy
The Committee reviewed the Miles Ahead Charter Open Meetings Open Records Policy.

III. New & Other Business

A. New & other business

No new business; all governance items were discussed as noted above.

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 7:40 PM.

Respectfully Submitted,
H. Lust