



Meeting Minutes

Miles Ahead Charter School

Date: April 25, 2020

Time: 2pm-4pm

Location: <https://zoom.us/j/647579090?pwd=WktQcDZmRUoybGxaVkdVZVVVGQmpOZz09>

I. Call to order: 2pm

II. Roll Call

Role	Name	Present or Absent
Chair	Aarica Smith	Present
Vice-Chair	Milton Hamilton	Present
Treasurer	Holly Raindrop	Present
Secretary	Ashlee Lee	Present
Ex-Officio	Kolt Bloxson	Present
Board Member	Celine Brown-Roberts	Present
Board Member	Zackary Kirk	Present
Board Member	Ed Miller	Present
Board Member	Micheal Oden	Present

Guests Present: Sarah Richards, Dan Cembrola (EdTec), and Mark Campo (EdTec)

Quorum Established: Yes

III. Meeting Items

a. Approval of Previous Minutes: *February and March Meeting Minutes*

Motion made by: Ed Seconded by: Celine

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion Passes

b. Meeting 1: Vote to approve EdTec as MACS CFO and Back Office Provider.

Motion made by: Ed; Seconded by: Milton

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion Passes



Meeting Minutes

IV. Discussion Items

- a. **Discussion Item 1:** EdTec Presentation (Dan and Mark)- **EdTec to provide high-level overview of their proposed services to MACS.**
- b. **Discussion Item 2:** Board Financial Contributions Reminders (Holly)
- c. **Discussion Item 3:** Board Discussed the Progress from our Weekly Wednesday Interview Prep (All Board Members and Kolt)
- d. **Discussion Item 4:** Virtual Engagement Strategy (Aarica, Ashlee and Kolt)

V. Information Items

- a. **Information Item 1** Treasurers Report (Holly)
- b. **Information Item 2** Update on Tax Exemption Status (Aarica)
- c. **Information Item 3** Announce New Facilities Committee Lead-Micheal
- d. **Information Item 4** Committee Report Outs-Executive (Aarica), Academic (Ashlee), Finance (Holly), and Facilities (Micheal)
- e. **Information Item 5** Board Priorities (Prepare for Interview, Interests to Enroll, Partnerships, and Community Signatures)-**Aarica**
- f. **Information Item 6** Kolt's Korner (Summary of Revised Petition and Budget and Upcoming Action Items for Kolt)- **Kolt**
- g. **Information Item 7** Action Item Tracker and May's Meeting Date-May 30th (Aarica)

VI. Adjournment

Motion made by: **Celine**; Seconded by: **Ashlee**

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 3:55pm

Minutes Taken By: Ashlee Lee

Position: Secretary

Date Approved: May 30th, 2020
