



**MAEF Public Charter Schools
dba ACCEL Day and Evening Academy**
Virtual Meeting of the Board of Directors

Tuesday, April 27, 2021
8:30 AM

MINUTES

Members present: Lance Covan, Charlotte Greene, Jordan Jones, Rob McGinley, Richard Perry and Mark Spivey

Members absent: Bernadette Burroughs, Ernest Gwinn, Henry O'Connor and Sarah Stashak

Staff present: Nathan Adams, Carolyn Akers, Cherish Franklin, Jeremiah Newell, Amy Owens, Michelle Parson, Janice Rivers and Caryn Scott

Guest present: Nash Campbell (Board Attorney), Kara Garstecki (KMG Law) and Kathleen Padian (TenSquare)

Chair, Rob McGinley

- Called the meeting to order at 8:35am

Nash Campbell

- Board member roll call

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the March 23, 2021 Board of Directors meeting minutes.

Charlotte Greene made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with an 6-0 vote.

School Leaders Report, Jeremiah Newell

- Phase 1- Renovation of existing 60,000 sq.ft. Virginian College
 - Finance targeted closing date-Friday, March 26th
- Phase 2- Building of physical education, athletic facility and grounds
 - Target closing date-Wednesday, May 26th
- Overview of Phase 1 financing
- Timeline
- Cost Incurred
- Schedule of SchoolWorks visit to ACCEL
- New Student Enrollment
- Marketing/Communications
- Teacher Appreciation Week
- ACCEL Graduation May 27th @ 5:00PM Battleship Park

Committee Updates:

Financial Report


- Michelle Parson reviewed the March 2021 Financials with the board and answered questions.

With there being no further business Rob McGinley adjourned the ACCEL board meeting at 9:29am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff