



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

Thursday, April 28, 2022
8:30 AM

MINUTES

Members present: Charlotte Greene, Jordan Jones, Richard Perry, Sarah Stashak and Kim Wiggins

Members present virtually-(Zoom): Henry O'Connor, Mark Spivey and Denisha Triplett

Members absent: Lance Covan and Rob McGinley

Staff present: Nathan Adams, Carolyn Akers, Rachel Davis, Jeremiah Newell, Amy Owens, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney) and Robbie Baker (MAEF Board Chair, Kirsten Robertson and Rachel Young (Avizo Group)

Chair, Richard Perry

- Called the meeting to order at 8:30am

Nash Campbell

- Board member roll call

Chair, Richard Perry

Mission Moment- Do we want to be great or do we want to be exceptional? There are important lessons found in the "Good to Great" book that provide necessary steps to help lead an organization to get to where we as a board in vision we can be.

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the March 24, 2022 Board of Directors meeting minutes.

Charlotte Greene made the motion; Kim Wiggins seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Mark Spivey-approved, Sarah Stashak-approved, Denisha Triplett-approved, Kim Wiggins-approved and the motion was passed with an 8-0 vote.

Approval of 2021 Financial Audit

ACTION ITEM #2- Richard Perry asked for a motion to approve the MAEF Public Charter Schools 2021 Financial Audit Report.

Kim Wiggins made the motion; Charlotte Greene seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Henry O'Connor-approved, Mark Spivey-approved, Sarah Stashak-approved, Denisha Triplett-approved, Kim Wiggins-approved and the motion was passed with an 7-0 vote.

Approval of Contract with Youngblood-Barrett Construction & Engineering

ACTION ITEM #3- Richard Perry asked for a motion to approve the Contract with Youngblood-Barrett Construction & Engineering.

Charlotte Greene made the motion; Kim Wiggins seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Mark Spivey-approved, Sarah Stashak-approved, Denisha Triplett-approved, Kim Wiggins-approved and the motion was passed with an 8-0 vote.

School Leaders Report: Jeremiah Newell

- ACCEL Performance Dashboard-March 2022
 - Instructional Look Fors
 - Percentage of Course Failures
- Graduation Totals
- College and Career Readiness

Chair, Richard Perry

Look for dates in June 2022 that would work best to have a board retreat:

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on April 28, 2022 at 9:38am on a motion by Charlotte Greene, seconded by Kim Wiggins. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Richard Perry (Chair)-approved, Charlotte Greene-approved, Henry O'Connor-approved, Mark Spivey-approved, Sarah Stashak-approved, Denisha Triplett-approved, Kim Wiggins-approved and the motion was passed with an 7-0 vote.

The following items were discussed:

- Deputy Superintendent/Head of School Contract

Nash Campbell, Board Attorney declared that discussion of good name and character is an acceptable reason to enter executive session pursuant to the Alabama Open Meetings Act as amended.

The Board returned to open session at 10:27am.

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:30am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff