



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

Thursday, August 25, 2022
8:30 AM

MINUTES

Members present: Charlotte Greene, Jordan Jones, Rob McGinley, Richard Perry, Mark Spivey (Zoom), Sarah Stashak, Denisha Triplett (Zoom) and Kim Wiggins

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

Members absent: Lance Covan

Guest present: Nash Campbell (Board Attorney) and Ben Karns

Chair, Richard Perry

Called the meeting to order at 8:29am

Nash Campbell

➤ Board member roll call

8:51am- ACCEL First Public FY23 Budget Review

- Michelle Parson reviewed the MAEF Public Charter Schools Fiscal Year 2023 budget and answered questions.
- The final budget hearing will be held on September 15, 2022.

Chair, Richard Perry

Mission Moment- We should take a pause and congratulate ourselves as we start out sixth year. We have made tremendous progress thus far. Thank you to everyone for your commitment and hard work in helping us get to this point.

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the July 28, 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, Rob McGinley-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 current MAEF PCS Board Officers and Directors

ACTION ITEM #2 Richard Perry asked for a motion to approve the current MAEF PCS Board Officers and Directors for an additional year of service.

Jordan Jones made the motion; Charlotte Greene seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Rob McGinley-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-August 2022
 - Average daily membership
 - Average daily attendance

- Chronic absenteeism
- Course failure
- % Of students suspended
- Student Enrollment-August 25th
 - 630 Students enrolled
 - 535 Students that have attended
 - 95 Students are in the process of being contacted

School Leaders Report: Marlon Firle

- Reviewed plan for contacting students that have not attended
- Percentage of teachers meeting Look Fors
- Plans from observations
- Big Three
- Journey to Excellence
 - Standards
 - Assessments
 - Interventions
 - Enrichments
- Collaborative Planning Agenda & Minutes
- Intervention
- NWEA Participation Results
- Positive so far
- OFI
- Network Safety Plan
 - Arrival
 - Officers on duty
 - Duties & Responsibilities
 - Lockdown Procedures
 - Network wide Fire Drill

Facility Update, Jeremiah Newell

- Phased Construction Completion
 - Final Life Safety Inspection: January 4, 2022
- Update on 817 Downtowner Blvd property
 - Courts
 - Gym Design

Committee Updates:

Governance Committee, Richard Perry

- Vetting candidates to fill open board positions
- MAEF board to vote for approval of candidates at September board meeting.
- 2022-2023 Board Key Objectives
- Board Committees
 - Add Dr. Firlie as Staff Liaison
- Revisit MAEF PCS By-Laws
- Need remaining feedback on Dr. Newell's evaluation
- Strategic Board Retreat delayed until new board members are added to the board.

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 9:55am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff