



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

Tuesday, August 31, 2021
8:00 AM

MINUTES

Members present: Charlotte Greene and Richard Perry

Members present virtually-Zoom Call: Jordan Jones, Rob McGinley, Mark Spivey and Sarah Stashak

Members absent: Bernadette Burroughs, Lance Covan, Ernest Gwinn and Henry O'Connor

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

Guest present: Nash Campbell (Board Attorney) and Kathleen Padian (TenSquare)

Chair, Richard Perry

- Called the meeting to order at 8:06am
- Mission Moment- The importance of the work we are doing and how we are having an impact on the community.

Nash Campbell

- Board member roll call

School Leaders Report, Jeremiah Newell

- Phase 1- Renovation of existing 60,000 sq.ft. Virginian College
- Phase 2- Building of physical education, athletic facility and grounds (Closing dates)
- Phased construction completion
- Implementing Phases-Student Enrollment
- Safety Precautions
- SchoolWorks Site Visit

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the July 27, 2021 Board of Directors meeting minutes.

Mark Spivey 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 and the motion was passed with a 6-0 vote.

Approval of Appointed Board Members

Jeremiah made a recommendation to appoint two proposed board members to the MAEF Public Charter Schools Board of Directors to replace the two members that resigned.

ACTION ITEM #2- Richard Perry asked for a motion to approve the appointment of the two proposed board members to the MAEF Public Charter Schools Board of Directors pending approval from the Mobile Area Education Foundation (MAEF) Board of Directors.

Charlotte Greene made the motion; Rob McGinley 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 and the motion was passed with a 6-0 vote.

Approval of BLUEHUB Resolution

ACTION ITEM #3- Richard Perry asked for a motion to approve the BLUEHUB Resolution.

Charlotte Greene made the motion; Rob McGinley 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 and the motion was passed with a 6-0 vote.

Approval of BLUEHUB Guaranty

ACTION ITEM #4- Richard Perry asked for a motion to approve the BLUEHUB Guaranty.

Rob McGinley 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 and the motion was passed with a 6-0 vote.

Jeremiah Newell

- Sublease with MAEF Real Estate Holdings, Inc. not ready for board approval. This item will be ready to vote on at the September board meeting.
- Informational Item-DEX Imaging Copier

Committee Updates:

New Facility Update, Jordan Jones and Richard Perry

- Continuing to follow up with contractors on when the final walk through date
- Challenges with HVAC/Air Conditioning System

Financial Report, Mark Spivey and Michelle Parson

- Mark Spivey and Michelle Parson reviewed the July 2021 Financials with the board and answered questions.

Richard Perry inquired about the status of a financial dashboard of leading indicators and performance for review at future board meetings.

8:51am- ACCEL First Public FY 2021-22 Budget Review

- Michelle Parson reviewed the MAEF Public Charter Schools Fiscal Year 2021-22 budget and answered questions.
- The final budget hearing will be held on September 15, 2021.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on August 27, 2021 at 8:51am on a motion by Charlotte Greene, seconded by Rob McGinley. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Richard Perry (Chair)-yea, Charlotte Greene-yea, Rob McGinley -yea, Jordan Jones-yea, Mark Spivey-yea and Sarah Stashak-yea.

The following items were discussed:

- Superintendent Evaluation

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 9:13am.

Chair, Richard Perry

- Status of MAEF/MAEF PCS Merger
- Develop 2021-2022 Key Objectives
- Reconstitute Board Committees

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 9:37am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff