



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

Thursday, December 1, 2022  
8:30 AM

**MINUTES**

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

**Members absent:** Ebony Milton, Ronnie Stallworth, Sarah Stashak, Denisha Triplett and Kim Wiggins

**Staff present:** Marlon Firle, Jeremiah Newell, Amy Owens, Michelle Parson and Janice Rivers

**Guest present:** Nash Campbell (Board Attorney)

**Chair, Richard Perry**

- Called the meeting to order at 8:34am
- Mission Moment: The Executive Committee has reviewed data for the entire Mobile County Region. These numbers are troublesome to look at. Our goal is to make sure our scholars are college and career ready. The board is encouraged about the people that we have on our team to help our scholars become successful.

**Nash Campbell**

- Board member roll call

## **Approval of Minutes**

**ACTION ITEM #1- Richard Perry asked for a motion to approve the October 27, 2022 Board of Directors meeting minutes.**

Jordan Jones made the motion; Charlotte Green seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Rob McGinley-approved, Mark Spivey-approved, and the motion was passed with an 6-0 vote.

## **Approval of school bus purchase**

**Jeremiah Newell reviewed the proposed loan options to purchase a new school bus and answered questions from board members.**

**ACTION ITEM #2- Richard Perry asked for a motion to approve the purchase of a new school bus using the proposed loan, option A/3-year straight payout/6.5% to be executed and signed by Jeremiah Newell.**

Charlotte Green made the motion; Rob McGinley seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Rob McGinley-approved, Mark Spivey-approved, and the motion was passed with an 6-0 vote.

## **School Leaders Report: Marlon Firle**

- PLC Data
- Ms. Owens will give an update to the board around our data collection

***Thought for the Day: You can tell a lot about a person by the way they handle three things: a rainy day, lost luggage and tangled Christmas tree lights. Maya Angelou***

## **School Leaders Report: Jeremiah Newell**

- ACCEL Day and Evening Academy Report Card Update (2021-2022)
  - Report Card Performance
  - Achievement and Growth by School (Preliminary vs. Actual)
  - Middle School Report Card Rankings
  - Middle School Achievement Subgroups
  - High School Card Rankings
  - High School Subgroups
  - Charter Report Card Performance
  - Charter Achievement Subgroups
  - Previewing 2022-23 Report Card

## **School Leaders Report: Amy Owens**

- Reviewed NWEA Screener Data

## **Committee Updates:**

### **Facility Update, Jeremiah Newell**

- Basketball Courts
- CTE Center
- Gymnasium

### **Financial Report, Michelle Parson and Mark Spivey**

- Michelle Parson and Mark Spivey reviewed the Year End September 30, 2022 Financials with the board and answered questions.
- CNP Audit will be held December 12-16<sup>th</sup>
- Working on Cash Flow Analysis

## **Governance Report, Richard Perry**

- Meet with our newest board member Ronnie Stallworth and he is eager to join the board.
- Reviewed ACCEL By-laws with Nash Campbell and found that they do allow for a possible advisory panel.

Richard Perry-Thank you to each of you for your time and commitment to our school and scholars. Your hard work does not go unnoticed!

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:03am.

Respectfully submitted by,



Charlotte Greene  
ACCEL Board Secretary



Janice Rivers  
MAEF Staff