



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

Thursday, February 16, 2023  
8:30 AM

**MINUTES**

**Members present:** Lance Covan, Charlotte Greene, Jordan Jones, Richard Perry, Ronnie Stallworth, Sarah Stashak and Denisha Triplett

**Members absent:** Rob McGinley, Ebony Milton, Mark Spivey and Kim Wiggins

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

**Guest present:** Bob Campbell (Board Attorney) and Bryan Billy Teach for America (TFA)-Zoom

**Chair, Richard Perry**

- Called the meeting to order at 8:34am
- Mission Moment-How do we as a board take our work to the next level? The MAEF PCS Board of Directors will be challenged to be ALL IN with consistency, fortitude and alignment. As a board how do we help this vision that is being set forth today become a reality?

**Jeremiah Newell**

- Board member roll call

## ***Approval of Minutes***

**ACTION ITEM #1- Richard Perry asked for a motion to approve the January 26, 2023 Board of Directors meeting minutes.**

There being no corrections, Charlotte Greene made a motion to approve the January 26, 2023 meeting minutes. Lance Covan seconded the motion, and it was unanimously approved.

## ***MAEF PCS Employee Appointments***

**ACTION ITEM #2- Richard Perry asked for a motion to approve the employee appointments as listed under separate cover.**

There being no corrections, Jordan Jones made a motion to approve the MAEF PCS employee appointments. Charlotte Greene seconded the motion, and it was unanimously approved.

## ***Teach for America (TFA) Partnership Agreement***

***Bryan Billy from TFA answered questions from board members regarding the pending contract. Jeremiah Newell discussed updates to contract.***

**ACTION ITEM #3- Richard Perry asked for a motion to approve the employee appointments as listed under separate cover.**

Jordan Jones made the motion; Ronnie Stallworth seconded the motion. Jeremiah Newell did a member roll call vote: Richard Perry (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Ronnie Stallworth-approved, Sarah Stashak-approved, Denisha Triplett-approved and the motion was passed with an 7-0 vote.

## School Leaders Report: Jeremiah Newell

- Scorecard Domains
  - Academic Success
    - Student Achievement
    - Student Growth
    - Student Retention
    - Graduation Rate
    - College and Career Readiness
  - Climate and Culture
    - Student Perceptions
    - Staff Perceptions
    - Parent Perceptions
    - Student Suspensions
    - Student Chronic Absenteeism
  - Operations
    - Staff Efficacy
    - Staff Resignations
    - Staff Terminations
    - Staff Vacancies

## School Leaders Report: Marlon Firle

**Dr. Firle shared the following quote: “LEARN FROM THE PAST TO LIVE IN THE PRESENT SO YOU CAN SEE YOUR FUTURE” Chong Xu**

- ACCEL’s Vision and Mission Statement
- Addressing current attendance and academic issues
- Transformation (Terminology) Update
- Kotter’s Change Model
  - 8-Step Change Model
- Timeline
- 10 Steps to Success

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:07am.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Charlotte Greene".

Charlotte Greene  
ACCEL Board Secretary

A handwritten signature in cursive script that reads "Janice Rivers".

Janice Rivers  
MAEF Staff