



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

Tuesday, February 23, 2021
8:30 AM

MINUTES

Members present: Charlotte Greene, Jordan Jones, Rob McGinley, Henry O'Connor, Richard Perry, and Sarah Stashak

Members absent: Bernadette Burroughs, Lance Covan, Ernest Gwinn and Mark Spivey

Staff present: Cherish Franklin, Jeremiah, Newell Amy Owens and Caryn Scott

Guest present: Nash Campbell (Board Attorney)

Chair, Rob McGinley

- Called the meeting to order at 8:35am

Nash Campbell

- Board member roll call

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the January 26, 2021 Board of Directors meeting minutes.

Henry O'Connor made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with an 6-0 vote.

School Leaders Report, Jeremiah Newell and Amy Owens

- Student centered learning
- Update on course failures and strategies
 - Change mindset of students
 - Multi-tier support
 - Math and Reading interventions
- Plan SchoolWorks site visits
- Commission Vote for Renewal
- Renewal Report
 - Academic, financial, and organizational performance
 - Educational program
 - Financial and organizational plans
- Enrollment target 350 (200 Middle School/150 High School)

Robert McGinley asked that additional data on course failures for in-person vs virtual students be provided to the board.

Dr. Newell announced that the ACCEL Graduation will be held on May 27, 2021 @ Battleship Park at 5:00pm.

Committee Updates:

New Facility Update, Jordan Jones and Richard Perry

- Phase 1- Renovation of existing 60,000 sq.ft. Virginian College
 - Completing final review by lender
- Phase 2- Building of physical education, athletic facility and grounds
 - Ground lease still in negotiation phase
- BlueHub commitment letter due February 23, 2021.
- Received Mobile County Planning Commission approval for infill of Virginia College location.
- General Contractor-BCM Moring has agreed to hold construction pricing from original bid.
- Loan closing is targeted for March 9, 2021.

MAEF Real Estate Holdings, Inc (Special Purpose Entity)

- Timeline
- What is a special purpose entity?
- What is the purpose of MAEF Real Estate Holdings?
- Who governs MAEF Real Estate Holdings, Inc?
- Why is this structure necessary?
- How will the use of the SPE affect MAEF Public Charter Schools?

ACTION ITEM #2- Rob McGinley asked for a motion to approve the Avizo Audit Engagement Letter

Charlotte Greene made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with an 6-0 vote.

ACTION ITEM #3- Rob McGinley asked for a motion to approve Resolution for the Formation of MAEF Real Estate Holdings, Inc. (Special Purpose Entity)

Charlotte Greene made the motion; Jordan Jones seconded the motion. Rob McGinley called for a vote, and it was passed with an 6-0 vote.

Financial Report, Jeremiah Newell

- Mark Spivey reviewed the January 2021 Financials with the board and answered questions.

Marketing & Communications Report, Jeremiah Newell

- Partnering with local school principals and community service providers to get word out of new middle school.
- Working with JJPR to develop recruitment strategies:
 - Billboards (March 2021)
 - Commercials (March 2021)
 - Social media advertisement (February 2021)
 - YouTube advertisement (March 2021)

With there being no further business Rob McGinley adjourned the ACCEL board meeting at 9:35am.

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 "Caryn Scott".

Caryn Scott
MAEF Staff