



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

Thursday, February 24, 2022
8:30 AM

MINUTES

Members present: Jordan Jones, Richard Perry, Mark Spivey, Sarah Stashak, Denisha Triplett and Kim Wiggins

Members present virtually-Zoom Call: Rob McGinley and Henry O'Connor

Members absent: Lance Covan and Charlotte Greene

Staff present: Carolyn Akers, Jeremiah Newell, Amy Owens, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney), Robbie Baker (MAEF Board Chair) and Peter Kupfer

Chair, Richard Perry

- Called the meeting to order at 8:32am

Nash Campbell

- Board member roll call

Chair, Richard Perry

- Mission Moment- We should stay focused on what we can control.

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the January 27, 2022 and February 3, 2022 Board of Directors meeting minutes.

Sarah Stashak made the motion; Kim Wiggins seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Jordan Jones-approved, Rob McGinley-approved, Henry O'Connor-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 2022 Graduation Contract with Saenger Theater

ACTION ITEM #2 Richard Perry asked for a motion to approve the Saenger Theater Contract for the ACCEL Graduation Ceremony which will take place on Tuesday, May 24, 2022. The contract was reviewed by Nash Campbell prior to board meeting.

Sarah Stashak made the motion; Kim Wiggins seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Jordan Jones-approved, Rob McGinley-approved, Henry O'Connor-approved, Mark Spivey-approved, Sarah Stashak-approved, Denisha Triplett-approved, Kim Wiggins-approved and the motion was passed with an 8-0 vote.

Richard Perry asked Peter Kupfer to introduce himself to the ACCEL Board.

School Leaders Report: Jeremiah Newell

- ACCEL Graduation Date-May 24th at Saenger Theater
- ACCEL Performance Dashboard-January 2022
- Superintendent (Deputy) Search Process
 - Person's Responsible for Candidate Selection
 - Employment Timeline
- Facility Update-Jeremiah Newell
 - Phase 1- Renovation of existing 60,000 sq.ft. Virginian College
 - Phase 2- Building of physical education, athletic facility and grounds
 - Final Life Safety Inspection: January 4, 2022
 - 30 HVAC units to be replaced under this current construction contract (10 replaced in Nov 2021 and 20 will be replaced in next three months.)

- General update-Phase 1
 - Revenue, expenses and remaining funds-To Date Expended/To Date Obligated
- General update-Phase 2
 - Finance Closed: September 15th for purchase of property
 - Lathan Architect design specifications: 100% construction drawings and approved
 - PSCA bond funds available: \$792,000
 - Approximate timeline to bid-March 15, 2022
 - The Challenge
 - College and Career Readiness Process
 - Construction Scope
 - Construction Timeline
 - Next Steps

Committee Updates:

Financial Report, Mark Spivey and Michelle Parson

- Mark Spivey and Michelle Parson reviewed the January 2022 Financials with the board and answered questions.

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